



May 2024 Agenda

Monday, May 13 | 6:30pm

The ArtsCenter: 400 Roberson St. Carrboro

Agenda

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|---|------------------|
| 1) Call to Order | Crystal Wu |
| 2) Approval of April Board Minutes | Crystal Wu |
| 3) Board updates | Katie Murray |
| a) Welcome Alexa Velez! | |
| b) Board updates | |
| i) Remaining at-large vacant seat | |
| ii) FY25 UNC Student Liaison Celia Gibbs | |
| 4) Director's Report | Katie Murray |
| a) FY25 Budget Update | |
| b) Eno Mill | |
| i) June – bartenders needed 2 nd shift | |
| ii) August open call out now | |
| iii) Juneteenth – June 14, 4-8pm | |
| c) ArtsDay | |
| 5) Grant Updates | |
| a) 2024-25 Guidelines discussion | |
| b) Timeline overview | |
| 6) Liaison Reports (time permitting) | |
| a) UNC Student Liaison Update | Sadie Allen |
| b) Chapel Hill Arts Commission | Josh Rosenstein |
| c) UNC | Crystal Wu |
| d) Hillsborough Arts Council | John Bemis |
| e) The ArtsCenter | Wendy Smith |
| f) Carrboro Arts | Wendy Smith |
| g) Visitor's Bureau | Wendy Smith |
| h) Orange County Artists Guild | Heather Washburn |
| 7) Board member updates | |

IMPORTANT DATES (bold = volunteers needed) – [sign up here](#)

Tues May 21 – Wed May 22	All day	ArtsDay in Raleigh
Friday, June 7	6-9pm	First Fridays feat NC Pastel Society/Triangle Jazz Orchestra
Wednesday, June 12	7-9pm	Weave & Spin featuring Faith Holsaert