



July 2024 Agenda

Monday, June 8 | 6:30pm

The ArtsCenter: 400 Roberson St. Carrboro

Agenda

- 1) Call to Order Crystal Wu
- 2) Approval of June Board Minutes Crystal Wu
- 3) Director's Report Katie Murray
 - a) Eno Mill
 - i) Current show
 - ii) August – EAM Studio Artists Showcase + Debbie the Artist
 - iii) Camps
 - iv) Studio artists survey
 - b) Early FY25 projects
 - i) Feasibility study with Town of Hillsborough
 - ii) OCAC/OCAA Rebrand
 - iii) AEP survey results presentations
- 4) Grant Updates Katie Murray
 - a) FY25 Grant Applications update
 - b) New applicants
 - c) Grant Panels

Monday, July 15	5:30pm	Literary Arts	John, Gideon, Krista
Tuesday, July 16	5:30pm	Performing Arts	Crystal, Linda, Denise, Josh, Alexa
Wednesday, July 17	5:30pm	Visual Arts	Heather, Lindsay, Saba
TBD		Financial Review	Linda, Denise, Wendy

- 5) Liaison Reports
 - 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
- 6) Board member updates

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

- Wednesday, July 10 7-9pm Weave & Spin featuring Ashley Lumpkin
- Friday, August 2 6-9pm **First Fridays at the Mill feat. Eno Arts Mill Studio Artists + Debbie the Artist**