

Orange County Arts Commission Board Meeting

Monday, January 14, 2008, 6:00 pm

Century Center, 110 N. Greensboro Street, Carrboro

Meeting called by: Alice Levinson, Chair
Type of meeting: January Board Meeting
Note taker: Shannon Jackson

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Leah Rade

2002 Board Retreat Goals (revised):
A. Support arts organizations & artists B. Produce targeted professional communications
C. Recognize high quality artists
D. Ongoing Threads – Arts in Education and Fundraising (targeted and project specific)

Agenda topics:

6:00 pm	Call to Order	Alice Levinson
6:10 pm	Approval of December, '07 Minutes and January, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:20 pm	Seymour Center Public Art Project (A, C, D)	Martha Shannon/Board
6:35 pm	OCAC Board Retreat – Saturday, Jan. 12, 2008	Alice Levinson/Board
6:50 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:00 pm	Calendar	Alice Levinson/Board
7:05 pm	Adjournment	Alice Levinson