

Orange County Arts Commission Board Meeting

Monday, January 12, 2009, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough, NC

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

Attendees: Lauri Alexander, Tyler Dockery, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Mary Jane Nirdlinger, 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
6:05 pm	Approval of December, '08 Minutes and January, '09 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:15 pm	FY10 and Beyond - Budget Strategy	Alice Levinson/Board Martha Shannon
6:40 pm	Public Art Master Plan Request by BOCC	Alice Levinson/Board
7:00 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:20 pm	Calendar	Alice Levinson/Board
7:30 pm	Adjournment	Alice Levinson