

# Orange County Arts Commission Board Meeting

Monday, January 11, 2010 , 6:00 pm

Century Center (Room 2-3), 100 N. Greensboro Street, Carrboro, NC

**Meeting called by:** Robert Kintz, Chair  
**Type of meeting:** January Board Meeting  
**Note taker:** Alice Levinson

**Attendees:** Lauri Alexander, Nedra Bradsher, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Emily Lees, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Leah Rade, Mike Nelson, BOCC Liaison

**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:

|                |   |                          |
|----------------|---|--------------------------|
| <b>6:00 pm</b> | Call to Order; BOCC Liaison   | Robert Kintz             |
| <b>6:05 pm</b> | Approval of December, 2009 Minutes and January 2010 Director's Report (A,B,C,D)         | Leah Rade/Martha Shannon |
| <b>6:15 pm</b> | 2010 Marks the 25 <sup>th</sup> Anniversary of Orange County Arts Commission! (A,B,C,D) | Robert Kintz             |
| <b>6:35 pm</b> | Ad Hoc Committees Updates (A, B)  | Ad Hoc Committees        |
| <b>6:45 pm</b> | Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business                  | Robert Kintz/Board       |
| <b>6:55 pm</b> | Calendar  | Robert Kintz/Board       |
| <b>7:00 pm</b> | Adjournment   | Robert Kintz/Board       |