

Orange County Arts Commission Board Meeting

Monday, February 12, 2007, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough

Meeting called by: Alice Levinson, Chair
Type of meeting: February Board Meeting
Note taker: Bonnie Fuchs

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Sarah Dougherty, Bonnie Fuchs, Geoffrey Hathaway, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Amy Lawson, Alice Levinson, Rachel Lillis, Bronwyn Merritt

2002 Board Retreat Goals:
A. Support arts organizations & artists B. Produce targeted professional communications
C. Recognize high quality artists D. Sponsor signature celebration of the arts
E. 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 January, '07 Minutes and February, '07 Director's Report (A, B, C, E)	Bonnie Fuchs/ Martha Shannon
6:15 pm	Board Retreat Ad-Hoc Committee Update (A,B,E)	Ad-Hoc Committee Chairs
6:25 pm	"Dogs" Public Art Project & Percent for Art	Gordon Jameson/Martha Shannon
6:40 pm	Nominations for Vice Chair and Secretary (to fill out unexpired terms)	Alice Levinson/Board
6:55 pm	Nomination of New OCAC Board Members	Alice Levinson/Board
7:15 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:25 pm	Calendar	Alice Levinson/Board
7:30 pm	Adjournment	Alice Levinson