

# Orange County Arts Commission Board Meeting

Monday, February 11, 2008, 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:** 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:

<b>6:00 pm</b>	Call to Order	Alice Levinson
<b>6:10 pm</b>	Approval of January, '08 Minutes and February, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:20 pm</b>	Seymour Center Public Art Project (A, C, D)	Martha Shannon/ Alice Levinson
<b>6:30 pm</b>	Visibility of Arts Commission	Alice Levinson/Board
<b>7:00 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>7:15 pm</b>	Calendar	Alice Levinson/Board
<b>7:20 pm</b>	Adjournment	Alice Levinson