

# Orange County Arts Commission Board Meeting

Monday, February 8, 2010 , 6:00 pm

Central Orange Senior Center, 103 Meadowland Drive, Hillsborough, NC

**Meeting called by:** Robert Kintz, Chair  
**Type of meeting:** February 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 January, 2010 Minutes and February 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