

Orange County Arts Commission Board Meeting

Monday, April 9, 2007, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough

Meeting called by: Alice Levinson, Chair
Type of meeting: April Board Meeting
Note taker: Bronwyn Merritt

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Geoffrey Hathaway, Shannon Jackson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Linda Marco, 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:

6:00 pm	Call to Order; Welcome New Members	Alice Levinson
6:15 pm	Approval of March, '07 Minutes and April, '07 Director's Report (A, B, C, D)	Bronwyn Merritt/ Martha Shannon
6:25 pm	Ad-Hoc Committee Reports (B, D)	Ad-Hoc Committee Chairs
6:35 pm	Public Art Projects (Animal Services Center, Seymour Senior Center, Percent for Art) (C)	Martha Shannon
6:50 pm	Nomination of New Board Member	Alice Levinson/Board
7:05 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:20 pm	Calendar	Alice Levinson/Board
7:25 pm	Adjournment	Alice Levinson