

Orange County Arts Commission Board Meeting

Monday, April 13, 2009, 6:00 pm

Century Center, 100 N. Greensboro Street, Carrboro, NC

Meeting called by: Alice Levinson, Chair
Type of meeting: April Board Meeting
Note taker: Shannon Jackson

Attendees: Lauri Alexander, Tyler Dockery, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Mary Jane Nirdlinger, 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	Alice Levinson
6:05 pm	Approval of March, 2009 Minutes and April, 2009 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:15 pm	Visitors Bureau Board Meeting Update (C, D)	Alice Levinson/ Martha Shannon
6:30 pm	New Projects Update (A)	Ad-Hoc Committees/Board
6:50 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:05 pm	Calendar	Alice Levinson/Board
7:15 pm	Adjournment	Alice Levinson