

Orange County Arts Commission Board Meeting

Monday, April 12, 2010 , 6:00 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill, NC

Meeting called by: Robert Kintz, Chair
Type of meeting: April 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, 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:

6:00 pm	Call to Order; BOCC Liaison	Robert Kintz
6:05 pm	Approval of March, 2010 Minutes and April, 2010 Director's Report (A,B,C,D)	Alice Levinson/ Martha Shannon
6:15 pm	Updates: Boards and Commissions; Next Public Art Project (A,B,C,D)	Robert Kintz/Board/ Martha Shannon
6:40 pm	Ad Hoc Committees Updates (A, B)	Ad Hoc Committees
6:55 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Robert Kintz/Board
6:10 pm	Calendar	Robert Kintz/Board
7:15 pm	Adjournment	Robert Kintz/Board