

Orange County Arts Commission Board Meeting

Monday, May 14, 2007, 6:00 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill

Meeting called by: Alice Levinson, Chair
Type of meeting: May 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
6:05 pm	Approval of April, '07 Minutes and May, '07 Director's Report (A, B, C, D)	Bronwyn Merritt/ Martha Shannon
6:15 pm	Ad-Hoc Committee Reports (B, D)	Ad-Hoc Committee Chairs
6:25 pm	Public Art Projects (Animal Services Center, Seymour Senior Center, Percent for Art) (C)	Martha Shannon
6:35 pm	Amendment to Include BOCC Voting Member	Alice Levinson/Board
7:00 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:15 pm	Calendar	Alice Levinson/Board
7:25 pm	Adjournment	Alice Levinson