

# Orange County Arts Commission Board Meeting

Monday, May 12, 2008, 6:00 pm

Century Center (Rm. 2-3), 110 N. Greensboro St., Carrboro, NC

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** May 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:

<b>6:00 pm</b>	Call to Order; Welcome New Member	Alice Levinson
<b>6:10 pm</b>	Approval of April, '08 Minutes and May, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:20 pm</b>	FY09 Budget Request: 2 New Triangle-wide Projects (B, C)	Martha Shannon
<b>6:35 pm</b>	Visibility of Arts Commission	Alice Levinson/Board
<b>7:00 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>7:15 pm</b>	Calendar	Alice Levinson/Board
<b>7:20 pm</b>	Adjournment	Alice Levinson