

# Orange County Arts Commission Board Meeting

Monday, May 11, 2009, 6:00 pm

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

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

**Attendees:** Lauri Alexander, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Emily Lees, Alice Levinson, Rachel Lillis, Audra Marotta, 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:

<b>6:00 pm</b>	Call to Order; Welcome New Members	Alice Levinson
<b>6:05 pm</b>	Approval of April, 2009 Minutes and May, 2009 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:15 pm</b>	Artists Co-op Meeting Update (A, C)	Alice Levinson/Rachel Lillis/ Ad Hoc Committee
<b>6:30 pm</b>	New Projects Update (A)	Ad-Hoc Committees/Board
<b>6:50 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>7:05 pm</b>	Calendar	Alice Levinson/Board
<b>7:15 pm</b>	Adjournment	Alice Levinson