

Orange County Arts Commission Board Meeting

Monday, May 10, 2010 , 6:00 pm

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

Meeting called by: Robert Kintz, Chair
Type of meeting: May Board Meeting
Note taker: TBA

Attendees: Lauri Alexander, Nedra Bradsher, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Emily Lees, 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 & April, 2010 Minutes and May, 2010 Director's Report (A,B,C,D)	Robert Kintz/ 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