

# Orange County Arts Commission Board Meeting

Monday, June 8, 2009, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough, NC

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** June Board/Grants 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. Vice Chair 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:

<b>6:00 pm</b>	Call to Order; BOCC Liaison	Alice Levinson
<b>6:05 pm</b>	Approval of May, 2009 Minutes and June, 2009 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:10 pm</b>	Ad Hoc Committees Update (A)	Ad Hoc Committees
<b>6:25 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>6:30 pm</b>	Calendar	Alice Levinson/Board
<b>6:35 pm</b>	CLOSED SESSION – Spring, 2009 Grant Allocation	Alice Levinson/Board
<b>9:00 pm</b>	Adjournment	Alice Levinson/Board

