

Orange County Arts Commission Board Meeting

Monday, June 14, 2010 , 6:00 pm

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

Meeting called by: Robert Kintz, Chair
Type of meeting: June Board/Grants 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	Leah Rade
6:05 pm	Approval of May, 2010 Minutes and June, 2010 Director's Report (A,B,C,D)	Leah Rade/Martha Shannon
6:15 pm	Update: Boards and Commissions	Leah Rade/Board
6:25 pm	Ad Hoc Committees Updates (A, B)	Ad Hoc Committees
6:35 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Leah Rade/Board
6:40 pm	Calendar	Leah Rade/Board
6:45 pm	CLOSED SESSION – Spring 2010 Grants	Leah Rade/Board
9:00 pm	Adjournment	Leah Rade