

# Orange County Arts Commission Board Meeting

Monday, August 10, 2009, 6:00 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill, NC

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** August 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. 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>6:10 pm</b>	Approval of June, 2009 Minutes and August, 2009 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:20 pm</b>	New Board Member Nomination; Appointment of Nominating Committee for New Officers	Alice Levinson
<b>6:35 pm</b>	Ad Hoc Committees Update (A, B)	Ad Hoc Committees
<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