

Orange County Arts Commission Board Meeting

Monday, August 9, 2010 , 6:00 pm

Robert and Pearl Seymour Center (Dogwood Room), 2551 Homestead Road,
Chapel Hill, NC

Meeting called by: Robert Kintz, Chair
Type of meeting: August 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 June, 2010 Minutes and August, 2010 Director's Report (A,B,C,D)	Robert Kintz/Martha Shannon
6:15 pm	New Board Member Nominations	Robert Kintz/Board
6:30 pm	Appoint Nominating Committee for New Officers	Robert Kintz
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
7:05 pm	Calendar	Robert Kintz/Board
7:15 pm	Adjournment	Robert Kintz/Board