

# Orange County Arts Commission Board Meeting

Monday, September 10, 2007, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** September Board Meeting  
**Note taker:** Bronwyn Merritt

**Attendees:** Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Wendy Gellert, Geoffrey Hathaway, Shannon Jackson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Leah Rade

**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	Alice Levinson
<b>6:05 pm</b>	Approval of August, '07 Minutes and September, '07 Director's Report (A, B, C, D)	Bronwyn Merritt/ Martha Shannon
<b>6:15 pm</b>	Nomination of New Board Member	Alice Levinson/Board
<b>6:30 pm</b>	Next OCAC Board Retreat Goals	Alice Levinson/Board
<b>6:50 pm</b>	Report of Nominating Committee	Alice Levinson//Board
<b>7:05 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Chair/Board
<b>7:20 pm</b>	Calendar	Chair