

Orange County Arts Commission Board Meeting

Monday, September 8, 2008, 6:00 pm

2608 Dairyland Road, Hillsborough, NC

Meeting called by: Alice Levinson, Chair
Type of meeting: September Board Meeting
Note taker: Shannon Jackson

Attendees: Lauri Alexander, Tyler Dockery, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Mary Jane Nirdlinger, 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:

6:00 pm	Call to Order	Alice Levinson
6:05 pm	Approval of August, '08 Minutes and September, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:15 pm	New Projects - Ad Hoc Committee Break-Outs: - Temporary Installations Made for the Elements (TIME) - Creative Business Assessment (CBA) Team - Orange County Public Art Master Plan	Alice Levinson/Board
8:45 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
8:55 pm	Calendar	Alice Levinson/Board
9:00 pm	Adjournment	Alice Levinson