

Orange County Arts Commission Board Meeting

Monday, September 14, 2009, 6:00 pm

Century Center, 100 N. Greensboro Street, Carrboro, NC

Meeting called by: Alice Levinson, Chair
Type of meeting: September 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:

6:00 pm	Call to Order; BOCC Liaison	Alice Levinson
6:15 pm	Approval of June & August, 2009 Minutes and September, 2009 Director's Report (A,B,C,D)	Shannon Jackson/ Martha Shannon
6:25 pm	Nominating Committee's Report – New Officers	Nominating Committee
6:35 pm	Ad Hoc Committees Update (A, B)	Ad Hoc Committees
6:50 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Board Chair/Board
7:05 pm	Calendar	Board Chair/Board
7:15 pm	Adjournment	Board Chair