

# Orange County Arts Commission Board Meeting

Monday, September 13, 2010 , 6:00 pm

Century Center (Rm, 2-3), 100 N. Greensboro Street, Carrboro, NC

**Meeting called by:** Robert Kintz, Chair  
**Type of meeting:** September Board Meeting  
**Note taker:** TBA

**Attendees:** Lauri Alexander, Nedra Bradsher, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Emily Lees, 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	Robert Kintz
<b>6:05 pm</b>	Approval of June & August, 2010 Minutes and September, 2010 Director's Report (A,B,C,D)	Robert Kintz/Martha Shannon
<b>6:15 pm</b>	Visitors Bureau Board Meeting Update - Liaison	Robert Kintz
<b>6:25 pm</b>	New OCAC Board Member Nominations	Robert Kintz/Board
<b>6:35 pm</b>	Nominating Committee Report – New Officers	Nominating Committee
<b>6:45 pm</b>	Ad Hoc Committees Updates (A, B)	Ad Hoc Committees
<b>7:00 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Chair/Board
<b>7:10 pm</b>	Calendar	Chair/Board
<b>7:15 pm</b>	Adjournment	Chair/Board