

# Orange County Arts Commission Board Meeting

Monday, September 12, 2011, 6:00 pm

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

**Meeting called by:** Leah Rade, Chair  
**Type of meeting:** September Board Meeting  
**Note taker:** TBD

**Attendees:** Nedra Bradsher, Katherine Dickson, Geoffrey Hathaway, Charles Hochman, Gordon Jameson, Emily Lees, Alice Levinson, Joseph Marro, Bronwyn Merritt, Tamara Oxley, Leah Rade, Rebecca Ray, Sallie Scharding, Cher Tuskey

**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; Welcome New Members	Leah Rade
<b>6:05 pm</b>	Approval of June & August 2011 Minutes and September 2011 Director's Report (A,B,C,D)	Leah Rade/Martha Shannon
<b>6:15 pm</b>	Report of Nominating Committee: New Officers	Leah Rade
<b>6:25 pm</b>	Volunteer Applicants for OCAC Board	Leah Rade/Board
<b>6:35 pm</b>	Ad Hoc Committees Update (A, B, C, D)	Ad Hoc Committees
<b>6:45 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Leah Rade/Board
<b>6:55 pm</b>	Calendar	Leah Rade/Board
<b>7:00 pm</b>	Adjournment	Leah Rade/Board