

Orange County Arts Commission Board Meeting

Monday, January 9, 2012, 6:00 pm

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

Meeting called by: Leah Rade, Chair
Type of meeting: January Board Meeting
Note taker: Gordon Jameson

Attendees: Nedra Bradsher, Katherine Dickson, Geoffrey Hathaway, Charles Hochman, Gordon Jameson, Emily Lees, Alice Levinson, Audra Marotta, Joseph Marro, Bronwyn Merritt, Tamara Oxley, Leah Rade, Rebecca Ray, 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:

6:00 pm	Call to Order	Leah Rade
6:05 pm	Approval of December 2011 Minutes; January 2012 Director's Report (A,B,C)	Leah Rade/Martha Shannon
6:15 pm	Volunteer Applicants for OCAC Board	Leah Rade/Board
6:25 pm	Possible Update on "Art Partners" Proposal (D)	Rebecca Ray
6:40 pm	CHOCVB Liaison & Ad Hoc Committees Updates	Gordon Jameson/ Ad Hoc Committees
6:50 pm	Board Concerns/Ideas/Additions to the Agenda/ Old Business/New Business	Leah Rade/Board
6:55 pm	Calendar	Leah Rade/Board
7:00 pm	Adjournment	Leah Rade/Board