

# Orange County Arts Commission Board Meeting

Monday, October 13, 2008, 6:00 pm

EDC Conference Room, 110 E. King Street, Hillsborough, NC

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** October 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:

<b>6:00 pm</b>	Call to Order	Alice Levinson
<b>6:05 pm</b>	Approval of September, '08 Minutes and October, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:15 pm</b>	Guest Speaker – Bradly Broadwell (EDC Director)	Alice Levinson
<b>6:35 pm</b>	New Projects - Ad Hoc Committee Reports - Temporary Installations Made for the Elements - Creative Business Assessment Team - Orange County Public Art Master Plan	Ad Hoc Committees/Board
<b>7:05 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>7:15 pm</b>	Calendar	Alice Levinson/Board
<b>7:20 pm</b>	Adjournment	Alice Levinson