

Orange County Arts Commission Board Meeting

Monday, November 10, 2008, 6:00 pm

Century Center, Room 2-3, Carrboro, NC

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

6:00 pm	Call to Order	Alice Levinson
6:05 pm	Approval of October, '08 Minutes and November, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:15 pm	Arts Commission FY09, FY10 Budget and Beyond	Alice Levinson/ Martha Shannon
6:50 pm	Ad Hoc Committee Updates: - Temporary Installations Made for the Elements - Creative Business Assessment Team - Orange County Public Art Master Plan	Ad Hoc Committees/Board
7:00 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
7:10 pm	Calendar	Alice Levinson/Board
7:15 pm	Adjournment	Alice Levinson