

Orange County Arts Commission Board Meeting

Monday, November 9, 2009, 6:00 pm

Southern Human Services Center, 2501 Homestead Road, Chapel Hill, NC

Meeting called by: Robert Kintz, Chair
Type of meeting: November Board Meeting
Note taker: TBD

Attendees: Lauri Alexander, Nedra Bradsher, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Mary Harley Kruter, Emily Lees, Alice Levinson, Rachel Lillis, Bronwyn Merritt, Leah Rade
 Vice Chair Mike Nelson, BOCC Liaison

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; BOCC Liaison	Robert Kintz
6:10 pm	Approval of October 2009 Minutes November 2009 Director's Report (A,B,C,D)	TBD/Martha Shannon
6:20 pm	OCAC Board Member Resignation – New Secretary Needed; New Board Member Recommendation for BOCC	Robert Kintz
6:40 pm	Ad Hoc Committees Update (A, B)	Ad Hoc Committees
7:00 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Robert Kintz/Board
7:10 pm	Calendar	Board
7:15 pm	Adjournment	Robert Kintz