

Orange County Arts Commission Board Meeting

Monday, December 10, 2007, 6:00 pm

3604 Pasture Road, Hillsborough

Meeting called by: Alice Levinson, Chair
Type of meeting: December Board/Grants Meeting
Note taker: Shannon Jackson

Attendees: Lauri Alexander, Dan Barker, Tyler Dockery, Mary Jane Felgenhauer, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Robert Kintz, Mary Harley Kruter, Tammy Lambert, Alice Levinson, Rachel Lillis, Bronwyn Merritt, 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; Welcome New Member	Alice Levinson
6:05 pm	Approval of November, '07 Minutes and December, '07 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
6:15 pm	Seymour Center Public Art Project (A, C, D)	Martha Shannon/Board
6:20 pm	OCAC Board Retreat – Saturday, Jan. 12, 2008	Alice Levinson/Board
6:25 pm	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
6:30 pm	Calendar	Alice Levinson
6:35 pm	CLOSED SESSION – Fall, 2007 Grant Awards	Alice Levinson/Board
9:00 pm	Adjournment	Alice Levinson