

# Orange County Arts Commission Board Meeting

Monday, December 8, 2008, 6:00 pm

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

**Meeting called by:** Alice Levinson, Chair  
**Type of meeting:** December Board/Grants 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 November, '08 Minutes and December, '08 Director's Report (A, B, C, D)	Shannon Jackson/ Martha Shannon
<b>6:15 pm</b>	Proposed BOCC Liaison to OCAC	Alice Levinson/ Martha Shannon
<b>6:25 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Alice Levinson/Board
<b>6:30 pm</b>	Calendar	Alice Levinson/Board
<b>6:35 pm</b>	CLOSED SESSION - Fall, 2008 Grant Allocation	Alice Levinson/Board
<b>9:00 pm</b>	Adjournment	Alice Levinson