

# Orange County Arts Commission Board Meeting

Monday, December 14, 2009, 6:00 pm

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

**Meeting called by:** Robert Kintz, Chair  
**Type of meeting:** December Board/Grants 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:

<b>6:00 pm</b>	Call to Order; BOCC Liaison	Robert Kintz
<b>6:05 pm</b>	Approval of November 2009 Minutes and December 2009 Director's Report (A,B,C,D)	TBD/Martha Shannon
<b>6:15 pm</b>	New Board Member Recommendation for BOCC; New Secretary Needed	Robert Kintz
<b>6:25 pm</b>	Ad Hoc Committees Updates (A, B)	Ad Hoc Committees
<b>6:35 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Robert Kintz/Board
<b>6:40 pm</b>	Calendar	Robert Kintz/Board
<b>6:45 pm</b>	CLOSED SESSION – Fall 2009 Grant Allocation	Robert Kintz/Board
<b>9:00 pm</b>	Adjournment	Robert Kintz/Board