

# Orange County Arts Commission Board Meeting

Monday, December 12, 2011, 6:00 pm

Chapel Hill/Orange County Visitors Bureau, 501 W. Franklin St., Chapel Hill

**Meeting called by:** Leah Rade, Chair  
**Type of meeting:** December Board/Grants Meeting  
**Note taker:** Gordon Jameson

**Attendees:** Nedra Bradsher, Katherine Dickson, Geoffrey Hathaway, Charles Hochman, Gordon Jameson, Emily Lees, Alice Levinson, Audra Marotta, Joseph Marro, Bronwyn Merritt, Tamara Oxley, Leah Rade, Rebecca Ray, Cher Tuskey

**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	Leah Rade
<b>6:05 pm</b>	Approval of October 2011 Minutes; December 2011 Director's Report (A,B,C,D)	Leah Rade/Martha Shannon
<b>6:15 pm</b>	Volunteer Applicants for OCAC Board	Leah Rade/Board
<b>6:25 pm</b>	Ad Hoc Committees Update (A, B, C, D)	Leah Rade
<b>6:35 pm</b>	Board Concerns/Ideas/Additions to the Agenda/Old Business/New Business	Ad Hoc Committees
<b>6:45 pm</b>	Calendar	Leah Rade/Board
<b>6:50 pm</b>	Fall 2011 Grant Allocation (CLOSED)	Leah Rade/Board
<b>9:00 pm</b>	Adjournment	Leah Rade/Board