

CHAPEL HILL CULTURAL ARTS COMMISSION MEETING

Wednesday, May 18, 2022

5:30 pm – 7:00 pm

Virtual Meeting

Zoom

BOARD MEMBERS

Peter Bosman, Janice Farringer, Justin Haslett (Chair), Jenni Lawson, Dianne Pledger, Josh Rosenstein (Vice Chair), Annetta Streater, Megan Winget, Xilong Zhao

LIAISONS

Camille Berry, Council Liaison; Susan Brown, Staff Liaison; Marian Matos, Youth Liaison; Lydia Kivihya-ndugga, Parks & Greenways Liaison

AGENDA

CALL TO ORDER

- Announcements from Chair

APPROVE PREVIOUS ACTION MINUTES

- April 2022

EXECUTIVE DIRECTOR'S REPORT

REPORT FROM CARRBORO ARTS COMMITTEE

OLD OR ONGOING BUSINESS

- Draft letter to Council regarding vacancies (Justin)
- Support for Advisory Board members (Presentation from Shakeria Vaughn)
- Draft letter to Council regarding Managers' Recommended budget (Josh)

NEW BUSINESS

- Working Group for review of PFA ordinance, procedures, etc.
- Working group for review of Commission charge, name, membership, etc.

ADJOURNMENT