BCA Board of Directors Agenda  
Tuesday, May 21, 2019,  
2nd Floor, BCA Center

Advisory Board of Directors  
Voting Members: Sabah Abbas, Phillip Bosen, Margaret Coleman, Rachel Kahn-Fogel, Orieta Glozheni, John Gontier, Billi Gosh, Jeffrey Harkness, A.J. LaRosa, Lisa Lilibridge, Laura McDonough, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Dana vanderHeyden

1. Consent Agenda—5 minutes  
   a. Approve Agenda  
   b. Approve Minutes of January 15 and March 19th meeting  
2. Public Forum – 5 minutes  
3. Presentation and vote on new board members  
   a. John Weisbecker  
   b. Jacqueline Posley  
   c. Taylor Gamache  
4. Discussion on Exec Dir Evaluation (Executive Session)  
5. FY 19 financial Report – 10 minutes  
6. FY 20 Proposed Budget  
7. Directors Report – 20 minutes  
8. Committee Reports - 20 minutes  
   a. Executive Committee  
   b. Development Committee  
   c. Public Art  
9. Other business - 5 minutes

BCA’s mission is to nurture a dynamic environment through the arts that makes quality experiences accessible regardless of economic, social or physical constraints. We do this by:

- Supporting and promoting Vermont artists and advancing the creation of new work
- Offering a wide spectrum of arts education and engagement opportunities
- Presenting exhibitions and events that place Burlington in a global context, promote critical dialogue and encourage local participation
- Serving as the City of Burlington’s cultural planner by making the arts integral to the area’s economic and civic development, urban design, and livability.