

BCA Board of Directors Agenda
Tuesday, September 19, 2 pm
2nd Floor, BCA Center

Advisory Board of Directors

Voting Members: Phillip Bosen, Lee Bouyea, Margaret Coleman, Rachel Kahn-Fogel, John Gonter, Billi Gosh, A.J. LaRosa, Lisa Lillibridge, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz, Orieta Glozheni, Laura McDonough

1. Consent Agenda— Beth 5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of June 20 meeting
 - c. Public Forum
2. Introductions of new board members
 - a. Orieta Glozheni
 - b. Laura McDonough
3. Vote: slate of officers for FY 16— Beth 5 min
 - a. Beth Montuori Rowles – President
 - b. Lori Rowe – Vice President
 - c. Michael Metz – Treasurer
 - d. John Gonter – Secretary
 - e. Billi Gosh – Member at Large
4. Vote: on status of Board Members—Beth 5 min
 - a. Lee Bouyea board term expiration
 - b. Renewal for one year for Beth, Billi, Rachel, Michael, Barbara, Dana
5. Committee updates
6. Director's Report
7. Potential Executive Session
8. Financial Report

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.