



Attendees

Board Committee Members: Billi Gosh, Michael Metz, Bill Post, Lori Rowe

BCA Staff Members: Doreen Kraft, Lucia Campriello, Sara Katz

Agenda

----- Possible Executive Session to Discuss Personal Information Concerning Potential Donors -----

- Phase I Capital Update
 - An update was provided regarding the lease agreement for space on Pine Street when Memorial Auditorium closes at the end of the year
- FY 2017 Fundraising Goals & Activities
 - FY fundraising goals were reviewed and a list of development-specific activities throughout the FY was provided
- Schedule Next Meeting
 - A doodle poll will be sent to schedule the next meeting, with a target date of 9/8, 9/9