

BCA Board of Directors
Executive Committee Meeting Agenda
June 9, 2016
BCA Center Second Floor LBG Room, 1-2pm

Executive Committee Members Present: Beth Montuori Rowles, Lori Rowe, Michael Metz, Billi Gosh

Absent Members: Lee Bouyea, Dan Harvey

Staff: Doreen Kraft, Sara Katz

Guests: None

Call to order 1:05 PM

1. Approval of Agenda

- a. Moved to approve agenda by Lori Rowe, seconded by Michael Metz.
- b. All in favor.

2. Public Forum

- a. N/A.

3. Discussion of Board Committees

- a. A discussion took place on the composition of current Board Committees and recommendations were made on how to improve the Committee structures moving forward to better align with BCA's strategic planning.

4. Meeting adjourned at 2:05 PM