

**BCA Board of Directors Executive Committee**

**May 16, 2016 BCA Center**

Present: Lori Rowe, Beth Montuori Rowles, Dan Harvey, Michael Metz. Via Phone: Billi Gosh, Lee Bouyea

Staff: Doreen Kraft

The committee moved to enter executive session to discuss yearly review of the Executive Director, per the direction of the Mayor. All were in favor.

A motion to come out of executive session was made. All in favor.

The committee will present highlights of the discussion at the full board at the full board meeting on May 17th.