

**BCA Board of Directors
Executive Committee Meeting Agenda
March 4, 2015
BCA Center Second Floor LBG Room, 4:00pm**

**Beth Montuori Rowles – President
Lori Rowe – Vice President
Michael Metz – Treasurer
Lee Bouyea – Secretary
Billi Gosh – Member at Large**

1. Nominating Procedures update
2. Honorary and Emeritus Board members, bylaws update discussion
3. Mission Statement update
4. Potential executive session, personnel matter

THE MISSION OF BURLINGTON CITY ARTS IS TO SUSTAIN AND ENHANCE THE ARTISTIC LIFE OF THE GREATER BURLINGTON AREA.

Burlington City Arts implements its mission by:

- Offering arts in education opportunities through programming, residence, and outreach;
- Serving as the City's cultural planner by making the arts integral to the area's economic and educational development and its urban design;
- Fostering partnerships among the arts, education, human service and business communities;
- Recognizing and meeting our area's cultural needs through quality arts programming that benefits all members of the community;
- Supporting Vermont artists and the region's burgeoning talent.