BCA Board of Directors Special Meeting  
Tuesday, October 27, 2015  
BCA Center Second Floor LBG Room, 5:00pm

Advisory Board of Directors  
Voting Members: Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden  
Ex-Officio: Mayor Miro Weinberger

Agenda:  
1. Approval of agenda  
2. Ratify the nomination of a new board member  
3. Public Forum

BCA’s mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.