

**BCA Board of Directors
Executive Committee Meeting Agenda
September 25, 2015
BCA Center Second Floor LBG Room, 11-12pm**

Executive Committee Members Present: Beth Montuori Rowles, Lori Rowe, Michael Metz, Lee Bouyea

Absent Members: Billi Gosh

Staff: Doreen Kraft

Guests: Jim Lockridge

Call to order 11:05 AM

1. Approval of Agenda

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

2. Public Forum

- a. Jim Lockridge commented on his opinion of BCA's operations and governance practices.

3. Discussion of nominating process

- a. A discussion took place on the nominating & approval procedures for new Board members, including suggestions on how to continually improve the process.

4. Discussion of BCA BOD Bylaws

- a. A discussion took place on the BOD's current bylaws, and potential changes. It was agreed that potential changes would be drafted and presented to the full Board for approval at a future date.

5. Committee Discussion

- a. A discussion took place on the composition of current Board Committees and made recommendations on how to improve the Committee structures moving forward.

6. Meeting adjourned at 12:15 PM