

BCA Board of Directors Meeting Agenda  
Tuesday, May 18, 2021  
3:00-5:00 pm  
Meeting Conducted via Zoom

Advisory Board of Directors Voting Members: Mildred Beltre Martinez, Rachel Kahn-Fogel, Taylor Gamache, Billi Gosh, Jeffrey Harkness, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Jacqueline Posley, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda 5 minutes
  - a. Approve Agenda
  - b. Approve Minutes of January 19th meeting
2. Public Forum (10 min)
3. Financial Report-Laura
4. Committee Reports
  - a. Equity and Inclusion Committee-Jacquelyn
  - b. Development Committee-Billi
  - c. Exhibitions Committee-Heather
  - d. Education Committee-Melissa
5. Directors Report-Doreen and Friends
6. FY22 Budget Discussion
7. Meeting in person in June
8. Board recruitment
9. Adjourn

Public Forum:

If you are interested in speaking in the public forum please contact Meara McGinniss at [mmginniss@burlingtoncityarts](mailto:mmginniss@burlingtoncityarts) prior to the meeting. To join the webinar:

When: May 18, 2021 03:00 PM Eastern Time (US and Canada)

Topic: BCA Advisory Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81842396333?pwd=RG5Qd3A3QXI5TDdic1RrYzNGNGhUT09>

Passcode: 458805

Or One tap mobile :

US: +13126266799,,81842396333#,,,,\*458805# or  
+19292056099,,81842396333#,,,,\*458805#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248  
7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 818 4239 6333

Passcode: 458805

International numbers available: <https://us02web.zoom.us/j/kckMHtH8HL>

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible regardless of economic, social or physical constraints. 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.