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-Jaquelyn  
   b. Development Committee-Billi  
   c. Exhibitions Committee-Heather  
   d. Education Committee-Melissa

5. Directors Report-Doreen

6. Meeting in person in June

7. Board recruitment

8. Adjourn

Public Forum:  
If you are interested in speaking in the public forum please contact Meara McGinniss at 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=RG5Qd3A3QXI5TDdic1RrYzNGNGhIUT09

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/u/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.