

BCA Board of Directors Meeting Agenda

Tuesday, June 15, 2021

3:00-5:00 pm

Meeting held in person at:

BCA Center, Lorraine B. Good Room, 2nd Floor
135 Church Street, Burlington, VT

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. Approval of Minutes and Agenda
2. Public Forum
3. Committee Reports:
 - a. Equity and Inclusion
 - b. Nominating (based on Equity and Inclusion meeting)
 - c. Education
 - d. Exhibitions
 - e. Development
4. FY22 Budget Review and Financial Report
5. Director's Report
6. Director Reappointment (Executive Session)
7. Other business
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.

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.