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
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.