

BCA Board of Directors Annual Meeting Agenda
Tuesday, September 21, 2021
2:00-5:00 pm
In person at 405 Pine Street

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, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda 5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of June meeting
2. Vote on Honorary board members and extend Lori's term
3. Presentation and vote on FY22 slate of officers
4. Program reports: 5 minute overview of summer from each department
5. Financial Report
6. Committee Reports:
 - a. Nominating committee-board matrix
 - b. Equity and Belonging
 - c. Public Art
 - d. Development Committee
7. Director's Report
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.