BCA Board of Directors Meeting Agenda
Tuesday, November 16, 2021
3:00-5:00 pm
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, 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 September meeting
2. Public Forum
3. Proposed change to by-laws
5. Committee Reports:
   a. Development Committee
   b. Education Committee
   c. Nominating Committee
   d. Equity and Belonging Committee
   e. Exhibitions Committee
   f. Public Art Committee
6. Director’s Report
   a. 405 Update
   b. Highlight
7. Discussion of Board and Friends Celebration
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 meeting:

https://us02web.zoom.us/j/87860847226

Or One tap mobile:
   US: +19292056099,,87860847226# or +13017158592,,87860847226#
Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 878 6084 7226
   International numbers available: https://us02web.zoom.us/u/kejN733YjW
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.