

**BCA Nominating Committee Agenda**  
**Thursday, October 28th, 3pm**  
**Held via Zoom**

Nominating Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge

1. Approve agenda
2. Public Forum
3. Review matrix-Need to distribute at next meeting.
  - a. Attorney
  - b. CPA
  - c. Accesiblity/Disability
  
  - d. Emily Anderson, Eileen Blackwood, Mary Catherine Stone
4. Recruitment strategies  
Social media, John  
Email to the whole list  
Meara will talk to John and he can put together language, Lisa can help make sure its in line with equity committee
5. Review applications-none have come in-make sure Lori is getting them.
6. Include a review of the 4.2 of the bylaws with updated language.

Lisa , Billi

If you are interested in speaking in the public forum please contact [mmginniss@burlingtoncityarts](mailto:mmginniss@burlingtoncityarts) prior to the meeting. To join the webinar:

When: Oct 28, 2021 03:00 PM Eastern Time (US and Canada)

Topic: BCA Nominating Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88950225217?pwd=N1BhVm0vNUtwNHIPRnRMV05YOTduQT09>

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**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.