

BCA Board of Directors Meeting Agenda
Tuesday, January 18, 2022
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
 - a. Approve Agenda
 - b. Approve Minutes of November meeting
2. Public Forum
3. Board member roles, protocols and guidelines
4. Board Recruitment
5. Financial Report
6. Committee Reports:
 - a. Development Committee
 - b. Education Committee
 - c. Equity and Belonging Committee
 - d. Exhibitions Committee
 - e. Public Art 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. To join the meeting:

<https://us02web.zoom.us/j/83793225644>

Or One tap mobile :

US: +13126266799,,83793225644# or +19292056099,,83793225644#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 837 9322 5644

International numbers available: <https://us02web.zoom.us/j/83793225644>

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.