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/u/kbFbXvcNFx
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.