

BCA Executive Committee Agenda
Monday, January 10, 4pm
Held via Zoom(with in person option)

Executive Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Jon Weisbecker

1. Approve agenda and minutes of November meeting
2. Public Forum
3. Agenda for January board meeting
4. Role, protocols and guidelines for board committees
5. Recruitment strategies new board members

If you are interested in speaking in the public forum via zoom or in person at the BCA Center at 135 Church Street, please contact mmginniss@burlingtoncityarts prior to the meeting. To join the webinar:

<https://us02web.zoom.us/j/82828038280>

Or One tap mobile :

US: +19292056099,,82828038280# or +13017158592,,82828038280#

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: 828 2803 8280

International numbers available: <https://us02web.zoom.us/j/82828038280>

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.