

**BCA Executive Committee Agenda**  
**Monday, February 7, 4pm**  
**Held via Zoom**

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

1. Approve agenda and minutes of January meeting
2. Public Forum
3. Additional self-reporting on board matrix
4. Responsibilities of committee chairs
5. Consultant
6. Emeritus Category/ board

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:

<https://us02web.zoom.us/j/88147134298?pwd=bWc1UVc0RW1ZWGUzQkNyRElneVcrUT09>

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Or One tap mobile :

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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.