

BCA Executive Committee Minutes
Monday, January 10th, 2022 4pm
Held via Zoom

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

Staff Present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Approved agenda and minutes of November meeting, moved by Lisa Lillibridge, seconded by Laura McDonough. All were in favor.
2. Public Forum-no public was present
3. Roles, protocols, and guidelines for committees
 - Discussion about charges, community agreements and board manual. Meara will send out the current board manual to Lori for review and this discussion will be added to board meeting agenda.
4. Discussion of board recruitment-Lori and Lisa will be in touch with John Flanagan about using social media tools for recruitment. It was decided that we could fill out the board matrix together in the board meeting. Meara will create a google sheet to be shared in the board meeting.
5. Agenda for 1.18.22 Board meeting was created.
6. Billi Gosh moved to adjourn at 5:04, seconded by Laura McDonough. All were in favor.

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.