BCA Board of Directors Meeting Agenda
Tuesday, March 15, 2022
3:00-5:00 pm
BCA Center
135 Church Street

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 January meeting
2. Public Forum(5 mins)
3. Executive Committee Report: Roles of committees and committee chairs, Board Manual, Nominating Committee(10 mins)
4. Committee Reports
   a) Exhibition Committee(5 mins)
   b) Development Committee and 405 Pine(5 mins)
   c) Equity and Belonging Committee(5 mins)
5. Financial Report(10 mins)
6. Preview of Virtual Art Auction(5 mins)
7. Director’s Report(10 mins)
8. Adjourn

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.