

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.