

BCA Executive Committee Agenda
Monday, April 29, 10:15 am
Held via Zoom

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

1. Approve agenda and minutes of February meeting
2. Public Forum
3. Check in about status of REIB trainings for board members
4. Check in about status of Board Manual/Matrix and onboarding of new board members
5. Discuss annual evaluation of BCA Executive Director
6. Review of board terms, executive committee, and officer roles
7. Set agenda for May meeting of the Advisory Board

If you are interested in speaking in the public forum please contact mmginniss@burlingtoncityarts prior to the meeting. To join the webinar:

<https://us02web.zoom.us/j/82239247822?pwd=VjgxV2FlanZMZDIGSE1uNjY3bmtpQT09>

Passcode: 983391

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.