

BCA Board of Directors Meeting Agenda
Tuesday, May 17, 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, Lori Rowe, Barbara Perry, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of March meeting
2. Public Forum
3. Nominating Committee
 - Vote to approve new board candidates
4. Update on REIB training
5. Committee Reports
 - a) Equity and Belonging Committee
 - b) Development Committee
 - c) Public Art Committee
 - Vote to approve updated public art guidelines
6. Financial Report
7. Director's Report and 405 Update
8. Director's Evaluation
9. 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.