

BCA Nominating Committee Minutes
Friday, April 29th, 10am
Held via Zoom

Nominating Committee Members present: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Barbara Perry

Staff: Meara McGinniss

1. Lori Rowe moved to approve the agenda, seconded by Lisa Lillibridge-all were in favor.
2. Public Forum-no public was present.
3. After some discussion, Billi Gosh moved to bring the slate of all 3 nominees to the full board for a vote, seconded by Lori. All were in favor.
4. Lori Rowe moved to adjourn at 10:14, seconded by Billi Gosh.

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.