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.