

BCA Executive Committee Minutes
Monday, June 13, 10:15 am
Held via Zoom

Executive Committee Members: Lori Rowe(chair), Billi Gosh, Lisa Lillibridge, Laura McDonough, Jon Weisbecker(absent)

Staff present: Sara Katz, Meara McGinniss

1. Lisa Lillibridge moved to approve the agenda and the minutes of April meeting, seconded by Laura McDonough. All were in favor.
2. Public Forum-No public was present
3. The committee discussed and drafted the agenda for the upcoming board meeting:
 - Introductions to new board members
 - Committee Reports: Development, 405, and Exhibitions
 - FY22 Financial Projections
 - FY23 Budget Discussion
 - Director's Report(including Jazz Fest report and Camp and construction update)
4. The committee discussed shifting roles and responsibilities of board members and the executive committee.
5. Meara will send out the most updated draft of the Board Manual and Matrix.
6. Laura McDonough moved to adjourn the meeting, seconded by Billi Gosh. All were in favor.

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.