

BCA Nominating Committee Minutes
Thursday, October 20th, 3pm
Held via Zoom

Nominating Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Barbara Perry(absent)

Staff: Meara McGinniss, Sara Katz, Doreen Kraft

1. Lisa Lillibridge moved to approve the agenda and minutes of the April meeting, seconded by Billi Gosh-all were in favor.
2. Public Forum-no public was present.
3. The committee discussed recruitment strategy. Lori Rowe reported what the BCA communications team has already done and asked for other suggestions. It was decided to send an email out to the board with a link to the application in an effort to spread the word.
4. The committee discussed scheduling the next meeting and interviews with candidates, which will happen via email.
5. Billi Gosh moved to adjourn at 3:57, seconded by Lisa Lillibridge.

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.