

BCA Executive Committee Minutes
Thursday, October 20, 2:30pm
Held via Zoom

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

Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Billi Gosh moved to accept the agenda and minutes of the September meeting(with a correction), seconded by Lisa Lillibridge. All were in favor.
2. The committee drafted the agenda for BCA board meeting on November 15.
3. The committee discussed updating the board manual with new board member bios and mentorship with new board members.
4. Lori Rowe and Laura McDonough reported back from their meeting with a member of the public and it was decided that Lori would draft a formal statement from the board on Memorial Auditorium.
5. The committee discussed the Board and Friends celebration in December and action items were assigned.
6. At 3:32pm Billi Gosh moved to adjourn, seconded by Laura McDonough . 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.