

**BCA Executive Committee Minutes**  
**Thursday, September 8, 1pm**  
**Held via Zoom**

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

Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Lisa Lillibridge moved to accept the agenda and minutes of the June meeting, seconded by Laura McDonough. All were in favor.
2. The committee drafted the agenda for BCA Annual meeting on September 20. The committee agreed to request programmatic overviews from BCA senior staff, requested via email by Lori Rowe. Doreen requested that the BCA Foundation Board be invited to the meeting. Doreen will invite the Mayor's office.
3. The committee discussed the final draft of the Board Manual and distribution at the annual meeting.
4. Other business-Nominating Committee should meet in October, Twilight Social attendees will be invited to apply for the board. Hybrid meeting possibilities should expand when tech upgrades are made in the Lorraine B. Good room of the BCA Center.
5. At 1:50pm Laura McDonough moved to adjourn, seconded by Lisa Lillibridge . 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.