

BCA Nominating Committee Minutes
Monday, December 12, 1:30pm
Held via Zoom

Nominating Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Barbara Perry(absent)
Staff: Sara Katz, Doreen Kraft

1. Lisa Lillibridge moved to approve the agenda and minutes of the last meeting, which was seconded by Laura McDonough-all were in favor.
2. Public Forum-no public was present.
3. Billi Gosh moved to enter executive session to discuss prospective BCA Advisory Board candidacy, seconded by Laura McDonough.
4. Meeting was adjourned at 2:13.

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.