

BCA Board of Directors Meeting Agenda  
Tuesday, January 17, 2023  
3:00-5:00 pm  
BCA Center, 135 Church Street

Advisory Board of Directors Voting Members: Mildred Beltre Martinez, Rachel Kahn-Fogel, Taylor Gamache, Billi Gosh, Jeffrey Harkness, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Lori Rowe, Barbara Perry, Robin Pierce, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Deb Wilkinson

1. Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes of September meeting
2. Public Forum
3. Committee Reports:
  - a. Equity and Belonging
  - b. Education
  - c. Development
  - d. 405
4. Financial Report
5. Director's Report-Doreen Kraft
6. Vote-Approval of new Board Members
7. Adjourn

Public Forum:

If you are interested in speaking in the public forum please contact Meara McGinniss at [mmginniss@burlingtoncityarts](mailto:mmginniss@burlingtoncityarts) prior to the meeting.

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.