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

Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Billi Gosh moved to accept the agenda and minutes of the November meeting, seconded by Lori Rowe. All were in favor.
2. The committee drafted the agenda for BCA Annual meeting on January 17.
3. Other business - Doreen and Sara updated the committee about grant possibilities.
4. At 2:37 pm Billi Gosh moved to adjourn, seconded by Lori Rowe. 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.