

BCA Board of Directors Meeting Agenda
Tuesday, March 21, 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. Intro to new board members-Lori Rowe
4. Vote to approve Public Art Committee recommendations for Great Street project –Patrick Shank
5. Development Committee Report-Joyce Cellars
6. 405-Joyce Cellars
7. Financial Report-Laura McDonough
8. Equity and Belonging Committee Report-Lisa Lillibridge and Lori Rowe
9. Director’s Report-Doreen Kraft
10. Board stipend clarification and establishment of special fund–Doreen Kraft and Lori Rowe
11. Adjourn

Public Forum:

If you are interested in speaking in the public forum please contact Meara McGinniss at mmginniss@burlingtoncityarts prior to the meeting.

This will be a hybrid meeting. If you are interested in joining virtually, please contact please contact Meara McGinniss at 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.