

BCA Executive Committee Minutes
Monday, March 6, 2023
Held via Zoom

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

Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Lisa Lillibridge moved to call the meeting to order, seconded by Billi Gosh. All were in favor.
2. Public forum
3. Agenda for the March 21st meeting
 - Intro to new board members
 - Vote to approve Public Art Committee recommendations for Great Street project
 - Development and 405-Joyce
 - Financial Report-Laura
 - Director's Report-Doreen
 - Equity and Belonging Committee-Lisa/Lori
 - Board stipend clarification and establishment of special fund. –Doreen/Lori
4. Committee structure was discussed. "What's working, what's not, what's next?" Schedule a special executive committee meeting first week of April to talk about committee structure
5. Board attendance- Lori will reach out to board members with spotty attendance.
6. Lisa Lillibridge made a motion to adjourn, Lori Rowe seconded it. 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.