

BCA Board of Directors Meeting Agenda
Tuesday, May 16, 2023
3:00-5:00 pm
BCA Studios, 405 Pine Street

Advisory Board of Directors Voting Members: Mildred Beltre Martinez, Livia DeMarchis, Billi Gosh, Jeffrey Harkness, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Lori Rowe, Robin Pierce, Sarah Rogers, Milton Rosa-Ortiz, Parker Silver, Patrick Shank, Deb Wilkinson

1. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of March and April meetings
2. Public Forum
3. Update on Summer Programming-Zach Williamson
4. FY23 Financial Report-Billi Gosh
5. Director's Report-Doreen Kraft
6. Development Committee Report-Billi Gosh
7. 405 Capital Campaign Report-Joyce Cellars and Billi Gosh
8. FY24 Budget Discussion-Sara Katz and Doreen Kraft
9. Committee Structure Discussion-Lori Rowe
10. Director Reappointment Vote(Executive Session)
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.

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.