

BCA Executive Committee Minutes
Tuesday, June 13, 2:30pm
Held via Zoom

Executive Committee Members in Attendance: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough

BCA Staff present: Doreen Kraft, Sara Katz, Jenna Giguere

1. Lori Rowe asked for a motion to approve the agenda and minutes of the last meeting. Moved by Billi Gosh and seconded by Lisa Lillibridge. All were in favor.
2. No community members were present for Public Forum.
3. The committee discussed ideas and drafted the agenda for the June board meeting.
4. The committee continued the conversation about a restructuring of board committees with an emphasis on board engagement and ideas on how to create active and consistent engagement through BCA staff and board collaboration. This conversation is ongoing.
5. Lori Rowe gave a brief update on her experience with mentoring new board members.
6. Other business – BCA Staff and the committee shared training and learning ideas for the board.
7. At 3:27 pm, Billi Gosh moved to adjourn meeting, Lori Rowe seconded.