

**BCA Executive Committee Minutes**  
**Thursday, May 11, 2023**  
**Held via Zoom**

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

Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Billi moved to call the meeting to order, seconded by Lisa. All were in favor.
2. Public forum
3. Agenda for the May 16 meeting
  - Approve agenda
  - Public Forum
  - Update Summer Programming
  - FY23 Financial Report, Billi
  - Director's Report
  - Development Committee, Billi
  - 405 Capital Campaign Report, Joyce and Billi
  - FY24 Budget Discussion, Sara and Doreen
  - Committee Structure Discussion, Lori
  - Director Reappointment Vote(Executive Session)
4. Committee structured was discussed. Doreen will discuss with staff.
5. Billi Gosh moved to accept the March minutes, seconded by Lisa Lillibridge, all were in favor.
6. Billi moved to go into Executive Session, Lisa seconded it, all were in favor.
7. 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.