

BCA Board of Directors Meeting Agenda
Tuesday, September 19, 2023
2:00-5:00 pm
BCA Center, 135 Church 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 May meeting
2. Public Forum
3. Vote to re-appoint Honorary Voting Members
4. Vote to appoint a slate of officers for FY24
5. Introduction of new Development Director and Development Committee Report-Billi Gosh and Faith James
6. Financial Report-Sara Katz
7. Program updates:
 - a) Exhibitions
 - b) Education
 - c) Events
 - d) Public Art
8. Committee Structure Discussion and Vote
9. Director's Report-Doreen Kraft
10. Adjourn

Public Forum:

If you are interested in speaking in the public forum please contact Meara McGinniss at mmginniss@burlingtoncityarts prior to the meeting. If you would like to join the meeting remotely please use this link:

<https://zoom.us/j/99243178784?pwd=ZHhNaTdLTDIwM3BkVklnRk5Rb0ZMdz09>

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.