

BCA Board of Directors Meeting Agenda
Tuesday, November 14, 2023
3:00-5:00 pm
BCA Center, 135 Church Street

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

1. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of September meeting
2. Public Forum
3. Final review and vote on committee descriptions.
4. Quarterly financial report
5. Development Update
6. Public Art Update
7. Director's Report-Doreen Kraft
8. 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/93537536705?pwd=RlpEeU1hL3l5TjJiYWdvOTZMRWdsQT09>

Meeting ID: 935 3753 6705

Passcode: 892416

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.