

**BCA Board of Directors Agenda Meeting  
January 20, 2015  
BCA Center Second Floor LBG Room, 3:00pm**

**Advisory Board of Directors**

**Voting Members: Sandy Berbeco, Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Sherrill Musty, Sanjay Sharma, Lori Rowe, Barbara Perry, Bill Post, Pascal Spengemann, Leslie Black Sullivan, Dana vanderHeyden**

1. Consent Agenda—Beth 5min
  - Approve Agenda
  - Approve minutes of November 18, 2014 meeting
  - Approve annual board class verification update
2. Public Forum—10min
3. FY 15 Financial update--Sara and Doreen 10min
4. Nominating Committee Update—Barbara Perry 15 min
5. Education Committee Update—Michael Metz 5min
6. Generator update—Michael Metz 5 min
7. Director's report— 20 min Doreen
  - *Taking Pictures* and Warhol Grant Overview (DJ)
  - PlanBTV update/video?
  - Burlington 150<sup>th</sup> Birthday Event
8. Other business—5 min

THE MISSION OF BURLINGTON CITY ARTS IS TO SUSTAIN AND ENHANCE THE ARTISTIC LIFE OF THE GREATER BURLINGTON AREA.

Burlington City Arts implements its mission by:

- Offering arts in education opportunities through programming, residence, and outreach;
- Serving as the City's cultural planner by making the arts integral to the area's economic and educational development and its urban design;
- Fostering partnerships among the arts, education, human service and business communities;
- Recognizing and meeting our area's cultural needs through quality arts programming that benefits all members of the community;
- Supporting Vermont artists and the region's burgeoning talent.