

BCA Board of Directors Agenda
Tuesday, May15th, 3 pm
2nd Floor, BCA Center

Advisory Board of Directors

Voting Members: Phillip Bosen, Margaret Coleman, Rachel Kahn-Fogel, John Gonter, Billi Gosh, A.J. LaRosa, Lisa Lillibridge, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Leslie Black Sullivan, Dana vanderHeyden, Milton Rosa-Ortiz, Orieta Glozheni, Laura McDonough

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of March meeting
 2. Public Forum – 10 minutes
 3. FY19 Budget and FY 18 financial Report – 20 minutes
 4. Directors Report – 30 minutes
 5. Committee Reports - 30 minutes
 - a. Nominating
 - b. Development
 - c. Education
 6. Executive Session – Ex. Director Evaluation Review 30 minutes
 7. Vote on reappointment recommendation
 8. Other business - 5 minutes
- Adjourn

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.