BCA Board of Directors Executive Committee Meeting Agenda May 26, 2015 BCA Center, Lower Level Digital Lab, 10am

Beth Montuori Rowles – President Lori Rowe – Vice President Michael Metz – Treasurer Lee Bouyea – Secretary Billi Gosh – Member at Large

1. Potential to enter executive session to discuss personnel policy and planning, under the provisions of Title 1, Section 313 (1) (A)

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.