

Burlington City Arts Board of Directors
Executive Committee Minutes
Monday, June 3, 2019 1:00pm
BCA Lorraine B. Good Room

Present Members of Executive Committee: Beth Montouri Rowles-President, Lori Rowe-Vice President, John Gonter-Secretary(by phone), Laura McDonough-Treasurer, Billi Gosh-Member-at-Large

1. Called to order 1:07
2. Agenda Approved
3. Public Forum(No public was present)
4. Beth Montouri Rowles: Because it is time for our annual evaluation of the executive director, I move that we go into executive session to discuss the evaluation of a public officer or employee under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes , motion seconded by Lori Rowe.
5. Motion to approve Doreen Kraft's evaluation approved. Moved by Billi Gosh, seconded by Lori Rowe. Unanimously approved.
6. Adjourned 2:05

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.