**BCA Board of Directors Agenda**

**Tuesday, January 15, 3pm**

**2nd Floor, BCA Center**

# Advisory Board of Directors

Voting Members: Sabah Abbas, Phillip Bosen, Margaret Coleman, Rachel Kahn-Fogel, Orieta Glozheni, John Gonter, Billi Gosh, Jeffrey Harkness, A.J. LaRosa, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Dana vanderHeyden

1. Consent Agenda— (Lori) 5mins
	1. Approve Agenda
	2. Approve Minutes of November 20 meeting
2. Public Forum
3. Highlight Recap (Zach)15 mins
4. Financial Report (Sara) 15 mins
5. Committee updates
	1. Education (Melissa)15 mins
6. Board Mentor Program Update(John Gonter and Lori Rowe) 15mins
7. 405 Update(Doreen)
8. Other Business

**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.