**BCA Board of Directors Agenda**

**Tuesday, June 19th, 3 pm**

**4th 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, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz,Leslie Black Sullivan, Dana vanderHeyden

1. Consent Agenda—5 minutes
	1. Approve Agenda
	2. Approve Minutes of May 15th meeting
2. Introduction of new members
3. Public Forum –  5 minutes
4. FY 18 financial Report –  10 minutes
5. Directors Report – 20 minutes
6. Committee Reports - 20 minutes
	1. Education
7. 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.