

BCA Board of Directors Agenda
Tuesday, September 18, 2 pm
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, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Leslie Black Sullivan, Dana vanderHeyden

1. Consent Agenda— Beth 5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of June 19 meeting
2. Public Forum (10 min)
3. Discussion and vote, slate of officers FY 19— Beth 10 min
4. Director's Update (Doreen 15 min)
5. Education update (Melissa 15 min)
6. Exhibitions update (Heather 15 min)
7. Events update (Zach 15 min)
8. Highlight/New Year's Eve (Doreen and Zach 15 min)
9. Financial Report (15 min)
10. Budget amendment recommendation (vote) (5min)
11. Committee Discussion (1

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.