

**BCA Board of Directors
Executive Committee Meeting Agenda
September 25, 2015
BCA Center Second Floor LBG Room, 11-12pm**

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

1. Approval of Agenda
2. Public Forum
3. Review and Discussion of nominating process and next steps
4. Review and Discussion of BCA BOD Bylaws
5. Committee Discussion

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.