

BCA Executive Committee Agenda
November 13, 2017
BCA Center Second Floor LBG Room, 2:15pm

In attendance: Billi Gosh, Michael Metz, Beth Montuori Rowles, Lori Rowe, John Gonter
Staff: Sara Katz

1. Approval of Agenda
 - a A motion was made to approve the agenda. Motion was seconded, voted and approved.
2. Public Forum
 - a No members of the public present
3. Financial update
 - a A review of the financial report yielded an explanation of how the cost of benefits are applied to BCA's transactions.
4. Committee Discussion
 - a The executive committee would like to change the review schedule and discussion succession plan. Succession plan may need to include review of executive director's classification. This would need to be a discussion with the mayor and work within the board's advisory role.
 - b Director's report updated on many committee activities and minutes are online.