

BCA Board of Directors Agenda
January 17, 2017
BCA Center Second Floor LBG Room, 3:00pm

Advisory Board of Directors

Voting Members: Phillip Bosen, Lee Bouyea, Margaret Coleman, Rachel Kahn-Fogel, John Gonter, Billi Gosh, A.J. LaRosa, Lisa Lillibridge, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of November 15, 2016 meeting
2. Public Forum – 5 minutes
3. 405 update and schedule
4. FY 17 Financial update—Sara and Doreen 10 min
5. Development Committee update —Billi/Lucia 10min
6. Nomination discussion—Lori 10 mins
7. Committee assignments—Doreen and Lori 10 min
8. BCA Foundation Board member recruitment update —(Michael M 5 min)
9. Director's Report
10. Other business —10 min

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.