

**BCA Board of Directors Agenda Annual Meeting
September 16, 2014
BCA Center Second Floor Lecture Room, 2:00pm**

Advisory Board of Directors

Voting Members: Sandy Berbeco, Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Sherrill Musty, Sanjay Sharma, Lori Rowe, Barbara Perry, Bill Post, Pascal Spengemann, Leslie Black Sullivan, Dana vanderHeyden

1. Review/approve minutes of May 20 meeting –Beth 5min
2. Vote: slate of officers for FY 15-- Beth 5min
3. FY 15 Financial update and -- Sara and Doreen 10min
4. Nomination discussion-15 min
5. Foundation Update
6. Director's report-Doreen 20min
 - Plan BTV South End
 - Lee Garrison Estate foundation project
 - Development Events Planning update
 - Of Land and Local
 - Mission Statement update
 - Honfleur Sister City Trip-June 2015
 - Education Report- Melissa 10 min
7. Education space developments- 30 min Doreen and Rolf Kielman
8. Other business

THE MISSION OF BURLINGTON CITY ARTS IS TO SUSTAIN AND ENHANCE THE ARTISTIC LIFE OF THE GREATER BURLINGTON AREA.

Burlington City Arts implements its mission by:

- Offering arts in education opportunities through programming, residence, and outreach;
- Serving as the City's cultural planner by making the arts integral to the area's economic and educational development and its urban design;
- Fostering partnerships among the arts, education, human service and business communities;
- Recognizing and meeting our area's cultural needs through quality arts programming that benefits all members of the community;
- Supporting Vermont artists and the region's burgeoning talent.

