

Board Development Committee Meeting Minutes April 17, 2017, 1:00 PM – 2:00 PM 3rd Floor, BCA Center

Attendees

BCA Board Members: Billi Gosh, Michael Metz, Lori Rowe, Beth Montuori-Rowles,

BCA Staff Members: Lucia Campriello, Doreen Kraft, (Sara Katz)

Minutes

1:00 - 1:20 PM

• Remaining FY 2017 Fundraising Activities were discussed, with a focus on how board members can participate and support VT Gives on 6/7 – 6/8, 6 PM – 6 PM

1:20 - 1:45 PM

• The DRAFT FY 2018 Fund Development Plan was discussed, as well as stop-gap measures during the development director's FMLA period.

Next Meeting

• 5/15 is not a great date for folks – doodle poll forthcoming (Deb Caulo will join this meeting)