

BCA Board of Directors Agenda
March 21, 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 January 19 , 2017 meeting
2. Public Forum – 5 minutes
3. Committee updates
 - a. Executive
 - b. Nominating
 - c. Education
 - d. Development
 - e. Cultural Planning
4. Director's Report—Doreen
5. Financial Report—Doreen and Sara
6. Strategic Plan update and discussion
7. Possible executive session to discuss personnel matters
8. Other Business

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.