

BCA Board of Directors Agenda
Tuesday, November 14, 3 pm
2nd Floor, BCA Center

Advisory Board of Directors

Voting Members: Phillip Bosen, 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, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz, Orieta Glozheni, Laura McDonough

1. Consent Agenda— Beth (5min)
 - a. Approve Agenda
 - b. Approve Minutes of September 19 meeting
 - c. Public Forum
2. Introductions of new board member
 - a. Laura McDonough
3. Exhibitions program update – Heather (15min)
4. Financial Report-Sara (15min)
5. Committee updates
 - a. Development- Billi
 - b. Cultural Planning-Barbara
 - c. Education- Michael
 - d. Foundation and 405 Feasibility-Lori
6. 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.