

BCA Board of Directors Meeting Agenda
Tuesday, January 19, 2020
3:00-5:00 pm
Meeting Conducted via Zoom

Advisory Board of Directors Voting Members: Rachel Kahn-Fogel, Taylor Gamache, Billi Gosh, Jeffrey Harkness, A.J. LaRosa, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Jacqueline Posley, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of November 17th meeting
2. Public Forum (10 min)
3. Board Candidates-Lori
4. Program Updates(10 minutes each):
 - a) Development Committee-Billi
 - b) Exhibitions Committee-Heather
 - c) Education Committee-Melissa
 - d) Highlight Update-John and Zach
 - e) Public Art Update-Sara
5. Financial Report-Laura
6. Directors Report-Doreen
7. Racial Equity and Inclusion Committee-Doreen
8. Adjourn

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.

Public Forum:

Provide a notification to BCA via email that you want to participate during public forum by sending an email to mmcginniss@burlingtoncityarts.org. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82468123897>

Or iPhone one-tap :

US: +19292056099,,82468123897# or +13017158592,,82468123897#

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If you cannot access Zoom, you may email your questions in advance to mmcginniss@burlingtoncityarts.org and they will be asked aloud on your behalf.