BCA Board of Directors Agenda  
Tuesday, January 21, 2020  
3:00-4:30 pm  
Painting and Drawing Studio, 405 Pine Street

Advisory Board of Directors  
Voting Members: Sabah Abbas, Rachel Kahn-Fogel, Taylor Gamache, John Gonter, 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— (Beth) 5mins  
   a. Approve Agenda  
   b. Approve Minutes of November 19 meeting
2. Public Forum
3. Board Photo
4. Highlight Recap (Zach)
5. Community Fund Overview (Sara)
6. Financial Report (Laura)
7. Committee updates  
   a. Education (Melissa)
8. 405 & Directors Update (Doreen)
9. 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.