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.