BCA Board of Directors Agenda Tuesday, November 19, 3 pm 2nd Floor, BCA Center

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 5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of September meeting
- 2. Public Forum (10 min)
- 3. Vote on bylaws adjustment
- 4. Financial Update
- 5. Fundraising Update
- 6. Highlight/New Year's Eve (Zach 15 min)
- 7. Directors Report (15 min)
- 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 con-

straints. 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.