

**BCA Board of Directors Agenda**  
**Annual Meeting, Tuesday, September 18, 2 pm**  
**2<sup>nd</sup> Floor, BCA Center**

Advisory Board of Directors

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

1. Consent Agenda— Beth 5 minutes
  - a. Approve Agenda
  - b. Approve Minutes of June 25 meeting
2. Public Forum (10 min)
3. Discussion and vote, slate of officers FY 20— Beth 10 min
4. Financial Report Discussion and vote on budget for FY20
5. Discussion and vote on honorary board members Barbara, Rachel, Dana. (Orieta has resigned)
6. Introduction of new staff members John Flanagan and Sally Sheperdson
7. Education update (Melissa 15 min)
8. Exhibitions update (Heather 15 min)
9. Events update including Highlight(Zach 15 min)
10. Capital Campaign Update and clarification of Board roles and responsibility
11. Board Giving and Pledge Form Discussion
12. Committee Discussion and sign up (10 minutes)
13. Staff appreciation letter
14. 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.