

Burlington City Arts Board of Directors
Nominating Committee Agenda
February 12, 2016 1pm
BCA Lorraine B. Good Room

1. Interview Tim Kane - 20 mins
2. Finalize nomination process and documentation
3. Finalize and document follow up steps for new applicants
4. Review Matrix, discuss board members recruitment needs in the next +/-12 months
5. Set interview schedule for the next year