

## **BCA Nominating Committee Meeting**

February 12, 2016

In attendance: Lori Rowe, Michael Metz, Billi Gosh, Beth Montuori Rowles, Doreen Kraft, Sara Katz, Tim Kane.

### **Interview Tim Kane**

The committee interviewed Tim Kane, who has served in non-profits in the past, is a musician himself and has a love of the arts.

The committee will send comments to Lori by email, check references and report to the board.

### **Interview schedule**

The committee discussed an appropriate interview schedule for the committee going forward and proposed meetings in May and September to review applicants. The committee will be sure to update language on the website so it is clear how many seats are available and what priorities of the matrix are at any given time.

### **New member mentorship**

New board members will be assigned a "mentor" from the existing board to help with orientation.