

BCA Board of Directors Agenda
June 21, 2016
BCA Center Second Floor LBG Room, 3:00pm

Advisory Board of Directors

Voting Members: Phillip Bosen, Lee Bouyea, Margaret Coleman, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Lisa Lillibridge, Michael Metz, Bryan Parmalee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz, A.J. LaRosa

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of May 17th meeting
2. Public Forum – 5 minutes
3. Financial Report – 10 minutes
4. FY 17 Budget Presentation – 15 minutes
5. Directors Report – 20 minutes
6. Strategic Plan – 10 minutes
7. Committee Discussion – 20 minutes
8. Other Business

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.