BCA Board of Directors Special Meeting Agenda Lorraine B. Good Room May 10, 2016 5pm

Voting Members Advisory Board of Directors:

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

- 1. Intros
- 2. Public Forum
- 3. Executive Session (based on the finding that premature general public knowledge would place BCA at a substantial disadvantage in the negotiating or securing of real estate purchase or lease options.)