

**BCA Board of Directors Agenda
September 20, 2016
BCA Center Second Floor LBG Room, 2:00pm**

Advisory Board of Directors

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

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of June 21 meeting
2. Public Forum – 5 minutes
3. Vote: slate of officers for FY 17— Beth 5 min
4. Vote: status of Board Members—Beth 5 min
5. Committee Update and sign up – Beth 20 min
6. FY 17 Financial update—Sara and Doreen 5 min
7. Strategic Plan Update —Doreen 10 minutes
8. 405 Campaign—Lucia and Doreen 30 minutes
9. Board Professional Development—Doreen 10 minutes
10. Other business —10 min

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.