

**BCA Board of Directors Agenda Meeting
May 19, 2015
BCA Center Second Floor LBG Room, 3:00pm**

Advisory Board of Directors

Voting Members: Sandy Berbeco, Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Sherrill Musty, Sanjay Sharma, Lori Rowe, Barbara Perry, Bill Post, Pascal Spengemann, Leslie Black Sullivan, Dana vanderHeyden

1. Approve Agenda
2. Approve minutes of March 17, 2015—5 minutes
3. Financial report FY 15—10 minutes
4. FY 16 draft budget presentation—15 minutes
5. Membership and Development update—10 minutes
6. Mission Statement language update (vote)—10 minutes
7. Discussion and approval of Board Application (vote)—20 minutes
8. Public Forum—10 minutes
9. If approved enter Executive Session, discuss the review of the BCA Executive Director, under provisions of Title 1, Section 313 (1) (A)—30 minutes

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.