

**BCA Board of Directors  
Executive Committee Meeting Agenda  
May 8, 2015  
BCA Center Second Floor LBG Room, 11am**

**Beth Montuori Rowles – President**

**Lori Rowe – Vice President**

**Michael Metz – Treasurer**

**Lee Bouyea – Secretary**

**Billi Gosh – Member at Large**

1. Enter Executive Session, discuss the review of the BCA Executive Director, under provisions of Title 1, Section 313 (1) (A)

THE MISSION OF BURLINGTON CITY ARTS IS TO SUSTAIN AND ENHANCE THE ARTISTIC LIFE OF THE GREATER BURLINGTON AREA.

Burlington City Arts implements its mission by:

- Offering arts in education opportunities through programming, residence, and outreach;
- Serving as the City's cultural planner by making the arts integral to the area's economic and educational
- development and its urban design;
- Fostering partnerships among the arts, education, human service and business communities;
- Recognizing and meeting our area's cultural needs through quality arts programming that benefits all
- members of the community;
- Supporting Vermont artists and the region's burgeoning talent.