

**BCA Board of Directors Agenda Meeting  
September 15, 2015  
BCA Center Second Floor LBG Room, 2:00pm**

Advisory Board of Directors

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

1. Approval of Agenda
2. Review/approve minutes of June 16 meeting –Beth 5 min
3. Public Forum
4. Vote: slate of officers for FY 16— Beth 5 min
5. Vote: on status of Board Members—Beth 5 min
6. FY 16 Financial update—Sara and Doreen 10 min
7. Nomination discussion and vote on candidates- 30 min
8. Director's report—Doreen 20 min
9. Of Land and Local presentation—DJ 20 min
10. Education and Camp Update and movie—Melissa 15 min
11. Other business —10 min

**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.