Burlington City Arts Board of Directors  
Executive Committee Minutes  
Monday, June 3, 2019 1:00pm  
BCA Lorraine B. Good Room

Present Members of Executive Committee: Beth Montouri Rowles-President, Lori Rowe-Vice President, John Gonter-Secretary(by phone), Laura McDonough-Treasurer, Billi Gosh-Member-at-Large

1. Called to order 1:07  
2. Agenda Approved  
3. Public Forum(No public was present)  
4. Beth Montouri Rowles: Because it is time for our annual evaluation of the executive director, I move that we go into executive session to discuss the evaluation of a public officer or employee under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes, motion seconded by Lori Rowe.  
5. Motion to approve Doreen Kraft’s evaluation approved. Moved by Billi Gosh, seconded by Lori Rowe. Unanimously approved.  
6. Adjourned 2:05

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.