

Special Meeting of the Boards Agenda
Wednesday, March 13 1pm
2nd Floor, BCA Center

Advisory Board of Directors

Voting Members: Sabah Abbas, Phillip Bosen, Margaret Coleman, Rachel Kahn-Fogel, Orieta Glozheni, John Gonter, Billi Gosh, Jeffrey Harkness, A.J. LaRosa, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Dana vanderHeyden

Special Meeting of the Boards of Burlington City Arts:

1. Approval of the Minutes
2. Public forum (10 minutes)
3. 405 Pine Street – Feasibility recommendations
4. Update on 405 Pine Street Studios
5. Discussion of what is a capital campaign
6. Relationship of BCA Advisory Board and BCAF
7. Capital Campaign – next steps
8. Long-term sustainability

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.