

**BCA Board of Directors Agenda**  
**Tuesday, May 21, 2019,**  
**2<sup>nd</sup> 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

1. Consent Agenda—5 minutes
  - a. Approve Agenda
  - b. Approve Minutes of January 15 and March 19th meeting
2. Public Forum – 5 minutes
3. Presentation and vote on new board members
  - a. John Weisbecker
  - b. Jacqueline Posley
  - c. Taylor Gamache
4. Discussion on Exec Dir Evaluation (Executive Session)
5. FY 19 financial Report – 10 minutes
6. FY 20 Proposed Budget
7. Directors Report – 20 minutes
8. Committee Reports - 20 minutes
  - a. Executive Committee
  - b. Development Committee
  - c. Public Art
9. Other business - 5 minutes

**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.