

**BCA Board of Directors Agenda Annual Meeting
November 18, 2014
BCA Center Second Floor Lecture Room, 3:00pm**

Advisory Board of Directors

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

1. Public Forum—10min
2. Review/approve minutes of September 16 meeting –Beth 5min
3. FY 15 Financial update and--Sara and Doreen 10min
4. FY 16 budget process update--15 min
5. Nominating Committee Update—5 min
6. Director's report—Doreen
7. Listening Campaign update—5 min Doreen
8. New website review--Eric
9. Of Land and Local Report--DJ
10. Education winter/spring preview—Melissa
11. Other business—5 min

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.