

Burlington City Arts Board of Directors
Nominating Committee Minutes
May 9, 2017, 2 pm
BCA Lorraine B. Good Room

Board member attendance: Barbara Perry, Lori Rowe, Michael Metz, Beth Montuori
Rowles, Milton Rosa-Ortiz, Billi Gosh—Phone
Staff: Doreen Kraft, Sara Katz

1. A motion was made to go into executive session to discuss applications submitted for the BCA Advisory Board. The motion was seconded and approved.
2. Billi Gosh joined by phone after commencing.
3. The committee exited executive session.