

BCA Board of Directors Agenda
Tuesday, January 16, 3 pm
2nd Floor, BCA Center

Advisory Board of Directors

Voting Members: Phillip Bosen, Margaret Coleman, Rachel Kahn-Fogel, John Gonter, Billi Gosh, A.J. LaRosa, Lisa Lillibridge, Michael Metz, Bryan Parmelee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz, Orieta Glozheni, Laura McDonough

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of November 14, 2017 meeting
2. Public Forum – 5 minutes
3. FY 18 Financial update—Sara and Doreen 10 min
4. Development Committee update —Billi 10min
5. Education Committee Update - Michael 10 min
6. Exhibitions Committee update- Heather
7. End of Year/Holiday Event Discussion –
8. Director’s Report
9. Other business —10 min

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.