

**BCA Board of Directors Agenda
November 15, 2016
BCA Center Second Floor LBG Room, 3:00pm**

Advisory Board of Directors

Voting Members: Phillip Bosen, Lee Bouyea, 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, Bill Post, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of September 20 meeting
2. Public Forum – 5 minutes
3. FY 17 Financial update—Sara and Doreen 5 min
4. Committee membership overview—Doreen 5 min
5. Communication Committee Update— Llu 5 minutes
6. Education Committee update—Michael Metz 5 minutes
7. Development Committee update and discussion—Billi/Lucia 20 minutes
8. 405 Campaign—Lucia and Doreen 10 minutes
9. New Curator Intro and brief presentation—Heather Ferrell 10 minutes
10. 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.