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, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth, Milton Rosa-Ortiz, Orieta Glozheni, Laura McDonough

1. Consent Agenda— Beth 5 minutes
   a. Approve Agenda
   b. Approve Minutes of June 20 meeting
   c. Public Forum
2. Introductions of new board members
   a. Orieta Glozheni
   b. Laura McDonough
3. Vote: slate of officers for FY 16— Beth 5 min
   a. Beth Montuori Rowles – President
   b. Lori Rowe – Vice President
   c. Michael Metz – Treasurer
   d. John Gonter – Secretary
   e. Billi Gosh – Member at Large
4. Vote: on status of Board Members—Beth 5 min
   a. Lee Bouyea board term expiration
   b. Renewal for one year for Beth, Billi, Rachel, Michael, Barbara, Dana
5. Committee updates
6. Director’s Report
7. Potential Executive Session

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.