

BCA Board of Directors Agenda
January 19, 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, Dan Harvey, Lisa Lillibridge, Michael Metz, Bryan Parmalee, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden, Jane Wolforth

1. Consent Agenda—5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of Nov meeting
2. Vote on two new board candidates—5 minutes
3. Public Forum—10 minutes
4. Bylaw update—5 minutes
5. Emeritus status vote—5 minutes
6. FY 16 Financial Update—Sara and Doreen 10 minutes
7. Development Committee Update—Billi 5 minutes
8. Education Committee Update—Michael 5 minutes
9. Of Land and Local 2016—DJ 15 minutes
10. Director's report—Doreen 30 minutes
11. Possible Executive Session to discuss contract
12. Other Business

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.