

**BCA Board of Directors Agenda**  
**November 17, 2015**  
**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. Approval of Agenda
2. Review/approve minutes of September 15 and October 27 meeting –Beth 5 min
3. Public Forum
4. Introduction of new board members (10 min)
5. Introduction of new Development Director (5min)
6. Possible Executive Session to discuss board member applications and interviews
7. FY 16 Financial update—Sara and Doreen 10 min
8. Bylaws update—Beth (5mins)
9. Discussion: Committee Structure and strategic planning (30 min)
10. Director's report—Doreen (20 min)
11. Other business —10 min

**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.