

BCA Board of Directors Meeting Agenda
Tuesday, June 21, 2022
3:00-5:00 pm
BCA Center
135 Church Street

Advisory Board of Directors Voting Members: Mildred Beltre Martinez, Rachel Kahn - Fogel, Taylor Gamache, Billi Gosh, Jeffrey Harkness, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Lori Rowe, Katelyn Paddock, Barbara Perry, Robin Pierce, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Jon Weisbecker, Deb Wilkinson

1. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of April meeting
2. Public Forum
3. Introductions to new board members
4. Committee Reports
 - a) Exhibition Committee
 - b) Development Committee
 - c) 405 Committee
5. FY22 Financial Projections
6. FY23 Budget Discussion
7. Director's Report
8. Adjourn

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.