

BCA Board of Directors Annual Meeting Agenda
Tuesday, September 20, 2022
2:00-5:00 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, Barbara Perry, Robin Pierce, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Deb Wilkinson

1. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June meeting
2. Introductions of new board members
3. Discussion and vote on honorary and emeritus board member status
4. Presentation and vote on FY23 slate of officers
5. Distribution of updated board manual
6. Programmatic overviews from staff
 - a) Exhibitions-Heather Ferrell
 - b) Education-Melissa Steady
 - c) Public Art and Grants-Colin Storrs
 - d) Events and Festivals-Zach Williamson
 - e) Development-Joyce Cellars
 - f) Communications-John Flanagan
7. Financial Report-Billi Gosh
8. 405 Update and Overview-Doreen Kraft
9. Nominating Committee Report
10. Equity and Belonging Committee Report
11. Director's Report-Doreen Kraft
12. Adjourn

Public Forum:

If you are interested in speaking in the public forum please contact Meara McGinniss at mmginniss@burlingtoncityarts prior to the meeting.

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.