

**BCA Board of Directors Agenda Meeting  
March 17, 2015  
BCA Center Second Floor LBG Room, 3:00pm**

**Advisory Board of Directors**

**Voting Members: Sandy Berbeco, Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Sherrill Musty, Sanjay Sharma, Lori Rowe, Barbara Perry, Bill Post, Pascal Spengemann, Leslie Black Sullivan, Dana vanderHeyden**

1. Approve Agenda
2. Approve minutes of January 20, 2015 and March 4, 2015 meeting
3. Honorary & Emeritus Board Member Definition Clarification for Approval - 5 minutes
4. Public Forum - 10 min
5. FY 15 Financial Update - 10 min
6. Nominating Packet Presentation and Discussion - 20 minutes
7. Director's Report - 15 min
8. Mission Statement Update - 15 min
9. Generator Update - 5 minutes Lars Hasselblad Torres
10. Other business—5 min

THE MISSION OF BURLINGTON CITY ARTS IS TO SUSTAIN AND ENHANCE THE ARTISTIC LIFE OF THE GREATER BURLINGTON AREA.

Burlington City Arts implements its mission by:

- Offering arts in education opportunities through programming, residence, and outreach;
- Serving as the City's cultural planner by making the arts integral to the area's economic and educational development and its urban design;
- Fostering partnerships among the arts, education, human service and business communities;
- Recognizing and meeting our area's cultural needs through quality arts programming that benefits all members of the community;
- Supporting Vermont artists and the region's burgeoning talent.