

BCA Board of Directors Meeting Agenda
Tuesday, March 16, 2021
3:00-5:00 pm
Meeting Conducted via Zoom

Advisory Board of Directors Voting Members: Mildred Beltre Martinez, Rachel Kahn-Fogel, Taylor Gamache, Billi Gosh, Jeffrey Harkness, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Jacqueline Posley, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Patrick Shank, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda 5 minutes
 - a. Approve Agenda
 - b. Approve Minutes of January 19th meeting
2. Public Forum (10 min)
3. Welcome New Board Members
4. Financial Report-Laura
5. Discussion of 1% for Public Art Ordinance
6. Committee Reports
 - a. Equity and Inclusion Committee-Jacquelyn
 - b. Development Committee-Billi
 - c. Education Committee-Melissa
7. Directors Report-Doreen
8. Adjourn

Public Forum:

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

When: Mar 16, 2021 03:00 PM Eastern Time (US and Canada)

Topic: BCA Advisory Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89651966815?pwd=T0hnRC9PNFZTTTRvbDNGUVIFZDRxdz09>

Passcode: 589184

Or iPhone one-tap :

US: +19292056099,,89651966815#,,,,*589184# or
+13017158592,,89651966815#,,,,*589184#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 896 5196 6815

Passcode: 589184

International numbers available: <https://us02web.zoom.us/j/kcHHPnUXVn>

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.