

BCA Board of Directors Agenda
Tuesday, June 16, 2020
3:00-5:00 pm
Meeting Conducted by Zoom

Advisory Board of Directors

Voting Members: Sabah Abbas, Rachel Kahn-Fogel, Taylor Gamache, John Gonter, Billi Gosh, Jeffrey Harkness, A.J. LaRosa, Lisa Lillibridge, Laura McDonough, Bryan Parmelee, Jacqueline Posley, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Jackie Reno, Milton Rosa-Ortiz, Dana vanderHeyden, Jon Weisbecker

1. Consent Agenda—5 minutes
 1. Approve Agenda
 2. Approve Minutes of May 19, 2020
2. Public Forum – 5 minutes
3. Executive Director Reappointment acknowledgement – 5 minutes
4. Board update (John Gonter) -Increase board member numbers – 10 minutes
5. FY 20 Financial Report – 10 minutes
6. Directors Report – 40 minutes
7. Other business - 5 minutes
8. Adjourn

Public Forum:

Provide a notification to BCA via email that you want to participate during public forum by sending an email to mmcginniss@burlingtoncityarts.org. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://us02web.zoom.us/j/81776641474>

. If you cannot access Zoom, you may email your questions in advance to mmcginniss@burlingtoncityarts.org and they will be asked aloud on your behalf.

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81776641474>

Or iPhone one-tap :

US: +19292056099,,81776641474# or +13017158592,,81776641474#

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: 817 7664 1474

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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.