

**BCA Board of Directors Agenda**  
**Tuesday, May 19, 2020**  
**2:00-4:00 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 March 17, 2020
2. Public Forum – 5 minutes
3. Discussion on Exec Dir Evaluation (Executive Session) - 30 minutes
4. FY 20 Financial Report – 20 minutes (Sara)
5. Directors Report – 30 minutes (Doreen and Staff)
6. Other business - 5 minutes

**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.