

BCA Board of Directors Annual Meeting Agenda
Tuesday, September 15, 2020
3:00-5:00 pm
Meeting Conducted by Zoom

Advisory Board of Directors

Voting Members: Rachel Kahn-Fogel, Taylor Gamache, 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
 - a. Approve Agenda
 - b. Approve Minutes of June 16th meeting
2. Public Forum (10 min)
3. Discussion and vote, slate of officers FY21— Beth 10 min
4. Director's Update (Doreen 15 min)
5. Financial report
6. Committee Updates:
 - a. Development committee (update on FY21 board giving)
7. Highlight/New Year's Eve
8. 405 Update
9. Adjourn

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.

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:

When: Sep 15, 2020 03:00 PM Eastern Time (US and Canada)

Topic: BCA Annual Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88509794066>

Or iPhone one-tap :

US: +13126266799,,88509794066# or +19292056099,,88509794066#

Or Telephone:

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

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Webinar ID: 885 0979 4066

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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.