

**BCA Board of Directors Special Meeting**  
**Tuesday, October 27, 2015**  
**BCA Center Second Floor LBG Room, 5:00pm**

Advisory Board of Directors

Voting Members: Phillip Bosen, Lee Bouyea, Rachel Kahn-Fogel, John Gonter, Billi Gosh, Dan Harvey, Michael Metz, Beth Montuori Rowles, Lori Rowe, Barbara Perry, Bill Post, Leslie Black Sullivan, Dana vanderHeyden

Ex-Officio: Mayor Miro Weinberger

Agenda:

1. Approval of agenda
2. Ratify the nomination of a new board member
3. Public Forum

**BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.