



**BURLINGTON BURLINGTON CITY ARTS BOARD OF DIRECTORS
BURLINGTON CITY ARTS
MINUTES OF MEETING
May 21, 2024**

1. Approve Agenda & Minutes

1. Approve Agenda & Minutes

Subject	1.1. Motion to amend/adopt agenda
Meeting	May 21, 2024 - Burlington City Arts Advisory Board Meeting - Tuesday, May 21, 2024, 3:00 PM, Burlington City Arts
Category	1. Approve Agenda & Minutes
Department	
Type	
Recommended Action	
1.1. Motion to amend/adopt agenda	
1.2. Motion to adopt previous meeting's minutes	
1.2. Motion to adopt previous meeting's minutes	

2. Public Forum

2. Public Forum

3. Committee Reports

3. Committee Reports

Subject	3.1. Exhibitions Committee
Meeting	May 21, 2024 - Burlington City Arts Advisory Board Meeting - Tuesday, May 21, 2024, 3:00 PM, Burlington City Arts
Category	3. Committee Reports
Department	City Arts
Type	
3.1. Exhibitions Committee	

3.2. Development

3.2. Development

Subject

Meeting

Category

Department

Type

3.3. Nominating Committee

3.3. Nominating Committee

May 21, 2024 - Burlington City Arts Advisory Board Meeting - Tuesday, May 21, 2024, 3:00 PM, Burlington City Arts

3. Committee Reports

City Arts

4. Strategic Plan and Budget Update

4. Strategic Plan and Budget Update

5. Financial Update

5. Financial Update

6. Director's Report

6. Director's Report

7. Adjournment

7. Adjournment

Subject

Meeting

Category

Department

Type

Recommended Action

7.1. Motion to adjourn

7.1. Motion to adjourn

May 21, 2024 - Burlington City Arts Advisory Board Meeting - Tuesday, May 21, 2024, 3:00 PM, Burlington City Arts

7. Adjournment

Council and Board