

**BCA Nominating Committee Minutes**  
**Friday, September 13, 10:15 am**  
**Held via Zoom**

<https://zoom.us/j/92244456769?pwd=bDNNd3h2WHJnTlBwL1R1SmgxUVdLdz09>

Nominating Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough, Barbara Perry, Patrick Shank

BCA Staff: Doreen Kraft, Sara Katz, Elena Rosen

1. The meeting was called to order at 10:14 am. Laura McDonough made a motion to approve the agenda, Patrick Shank seconded and all were in favor.
  2. No members of the present were present for the public forum.
  3. Lori made a motion to enter executive session, Patrick seconded and all were in favor.
  4. Billi made a motion to leave executive session and adjourn, Lori seconded and all were in favor.
- The meeting adjourned at 12:15 pm.

Public Forum:

If you are interested in speaking in the public forum please contact Elena Rosen at [erosen@burlingtoncityarts.org](mailto:erosen@burlingtoncityarts.org) prior to the meeting. If you would like to join the meeting remotely please use this link:

<https://zoom.us/j/92244456769?pwd=bDNNd3h2WHJnTlBwL1R1SmgxUVdLdz09>

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.