

BCA Nominating Committee Minutes
Friday, October 8, 2 pm
Held via Zoom

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

Nominating Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough (absent), Sarah Rogers, Patrick Shank (absent)

BCA Staff: Elena Rosen

1. The meeting was called to order at 1:57 pm. Lisa Lillibridge made a motion to approve the agenda, Sarah Rogers seconded and all were in favor.
2. No members of the present were present for the public forum.
3. Lisa made a motion to enter executive session, Sarah seconded and all were in favor.
4. Sarah made a motion to leave executive session and adjourn, Lisa seconded and all were in favor. The meeting adjourned at 2:45 pm.

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.