

BCA Executive Committee Minutes
Wednesday, October 29, 4:15 pm
Held via Zoom

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

BCA Staff present: Doreen Kraft, Sara Katz, Elena Rosen

1. The meeting was called to order at 4:26 pm. Billi Gosh made a motion to approve the agenda previous meeting's minutes, Sarah Rogers seconded, and all were in favor.
2. No members of the public were present at the public forum
3. There was a discussion about the agenda for the November meeting and the committee created the agenda:
 - Introductions
 - 405 update
 - Financial report
 - BCA programs evaluation work session
4. There was a discussion of the function of the program committee and how to use the Board meeting work session to help shape the work of the committee going forward.
7. At 4:59 pm Sarah made a motion to adjourn, Billi seconded, and all were in favor.

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.