

BCA Board Executive Committee 6/15/2026

Present: Sarah Rogers, Billi Gosh, Hannah Lebel, Lori Rowe, Doreen Kraft, Sara Katz, Rachel Zelle

Called to order 12:01

Lori motioned to adopt agenda, Billi seconded

Hannah motioned to adopt minutes, Lori seconded

Board meeting coming up on 6/23 to approve FY27 budget. That budget will be voted on by City Council this evening (6/15). As of this meeting, we expect Council to restore \$100k to BCA for events downtown. Doreen has stated that we will only accept those funds if COLA is not removed because department heads said they would lose staff without it.

The agenda on 6/23 will be as follows:

- Approve agenda and minutes
- Public Forum
- Good news:
 - Art From The Heart – hospital as committed \$50k
 - Illuminate Burlington* – developer Dave Farrington has tentatively committed \$25k, and will host cocktail party to encourage other developers to support
 - *Illuminate Burlington is a working title for our bucket of winter programming, which includes tree lighting, new iteration of Highlight, lighting installations, and more.
- Vote on budget
- Development plan (Doreen and Sara will lead)
- Check in about committee structure (Sarah Rogers will lead)

Lori shared that the education committee would like to continue work on their Studio Wish List fulfillment project.

Staff shared a brief update about the upcoming fundraising event. The program will include paddle calls with testimonials, gift bags, live entertainment, and prizes.

Lori moved to adjourn, Billi seconded.

Adjourn at 12:27