



Burlington City Arts

Wednesday, December 6, 2023, 1:00 PM

PLEASE NOTE: <https://zoom.us/j/99298281545?pwd=TTlmS0w3RjZSUTFWMEZXMWtwSWFGdz09>

Meeting ID: 992 9828 1545

Passcode: 344479

One tap mobile

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1. Consent Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	December 6, 2023 - BCA Nominating Committee - Wednesday, December 6, 2023, 1:00 PM, Burlington City Arts
Category	1. Consent Agenda
Department	
Type	
Recommended Action	
Subject	1.2. Approval of Minutes
Meeting	December 6, 2023 - BCA Nominating Committee - Wednesday, December 6, 2023, 1:00 PM, Burlington City Arts
Category	1. Consent Agenda
Department	
Type	
Recommended Action	

2. Public Forum

3. Review Prospective Board Application Materials and Process

4. Prospective Board Interviews-Executive Session

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	December 6, 2023 - BCA Nominating Committee - Wednesday, December 6, 2023, 1:00 PM, Burlington City Arts
Category	5. Adjournment
Department	Council and Board
Type	
Recommended Action	