

BCA

Burlington City Arts

Tuesday, January 16, 2024, 3:00 PM

PLEASE NOTE: <https://zoom.us/j/93537536705?pwd=RIpEeU1hL3l5TjJiYWdvOTZMRWdsQT09>

1. Approval of Agenda and Minutes of November Meeting

Subject	1.1. Motion to amend/adopt agenda
Meeting	January 16, 2024 - BCA Advisory Board Meeting - Tuesday, January 16, 2024, 3:00 PM, Burlington City Arts
Category	1. Approval of Agenda and Minutes of November Meeting
Department	
Type	
Recommended Action	

Subject	1.2. Approval of Minutes
Meeting	January 16, 2024 - BCA Advisory Board Meeting - Tuesday, January 16, 2024, 3:00 PM, Burlington City Arts
Category	1. Approval of Agenda and Minutes of November Meeting
Department	
Type	
Recommended Action	

2. Public Forum

3. Public Art Update and Vote-Sara Katz

4. New Exhibitions Overview-Heather Ferrell

5. Presentation of potential new board candidates by the Nominating Committee

- 5.1. Kristina Pentak
- 5.2. Michelle Buswell

6. Committee Update-Lori Rowe

7. Strategic Plan Update-Sara and Doreen

8. Development Committee Report-Billi Gosh

9. Financial Report-Billi Gosh

10. Director's Report-Doreen Kraft

11. Adjournment

Subject	11.1. Motion to adjourn
Meeting	January 16, 2024 - BCA Advisory Board Meeting - Tuesday, January 16, 2024, 3:00 PM, Burlington City Arts
Category	11. Adjournment
Department	Council and Board
Type	
Recommended Action	