

**BCA Executive Committee Minutes**  
**Wednesday, January 10**  
**Held via Zoom**

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

BCA Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Lisa moved to accept the agenda and minutes, Billi seconded and all were in favor.
2. Agenda for the board meeting:
  - I. Presentation of potential new board candidates(include apps in board packet)  
Kristina Pentak, Michelle Buswell
  - II. Committees-Present final committees and
  - III. Public Art Vote
  - IV. Strategic Plan Update-including a summary of how committees have input,  
Communications –Sara and Doreen
  - V. Development Committee Report-Billi and Faith  
End of year appeal  
Board giving-stipends-Billi and Meara
  - VI. Financial Report
  - VII. Director’s Report
3. Scheduling future Executive Committee meetings-First Monday of the month(board meeting months).
4. Billi moved to adjourn, Laura seconded and all were in favor.
5. Adjourned at 12:41