



**Burlington City Arts Programs Committee**  
**BCA Center, 135 Church Street, Burlington, VT**  
**05401**

**Monday, February 12, 2024, 12:00 PM**

**PLEASE NOTE:** <https://zoom.us/j/92652025654?pwd=NzFSMXB5N29MUUnBjcEFJd0JDb3hiUT09>

## **1. Approve Agenda & Minutes**

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|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>1.1. Motion to amend/adopt agenda</b>                                                                                                                                            |
| Meeting            | February 12, 2024 - BCA Programs Committee - Monday, February 12, 2024, 12:00 PM,<br>Burlington City Arts Programs Committee<br>BCA Center, 135 Church Street, Burlington, VT 05401 |
| Category           | 1. Approve Agenda & Minutes                                                                                                                                                         |
| Department         |                                                                                                                                                                                     |
| Type               |                                                                                                                                                                                     |
| Recommended Action |                                                                                                                                                                                     |

## **2. Public Forum**

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## **3. Staff Strategic Plan Conversation**

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## **4. Next Steps and Future Meeting Dates**

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## **5. Adjournment**

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| <b>Subject</b> | <b>5.1. Motion to adjourn</b>                                                                                                                                                       |
| Meeting        | February 12, 2024 - BCA Programs Committee - Monday, February 12, 2024, 12:00 PM,<br>Burlington City Arts Programs Committee<br>BCA Center, 135 Church Street, Burlington, VT 05401 |
| Category       | 5. Adjournment                                                                                                                                                                      |
| Department     | Council and Board                                                                                                                                                                   |

Type

Recommended Action