



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, January 25, 2017 6:00 pm

624 E Street, Marysville, CA 95901

- I. **Call to Order/Roll Call** **6:00**

- II. **Consent Agenda**
 1. Additions and/or Approval of Agenda
 2. Approval of December Minutes
 3. Approval of December Financials

- III. **Art Moments** – Share something positive about YSA in the community or any other art experience you've had this past month.

- IV. **Review Managing Director's Report**
 1. Art, Wine and Wickets
 2. Harvest the Arts

- V. **Review Executive Director's Report**
 1. Membership and Sponsorships
 2. Poetry Out Loud
 3. Grand Ole Opry Event

- VI. **Action Items**
 1. Consideration of Denise (Burbach) Mahler for Board membership (see attached application)
 2. Consider holding some YSA Board Meetings in Sutter County. (Chamber of Commerce Building, Sutter Theater, Justin's Kitchen, Harvest Room at New Earth, e.g.)

- VII. **Other**
 1. Board Retreat Outcomes
 2. United Way Community Partnership
 3. Survey of our constituents via Constant Contact in January
 4. New Grants; Festival Arts, Recidivism Reduction in Yuba and Sutter County Jails

- VIII. **Adjourn**

Next Board Meeting, Wednesday February 22, 2016