



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, October 25, 2017 6:00 pm
624 E Street, Marysville, CA 95901

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

- II. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. Approval of September Minutes
 - c. Approval of September Financials

- III. Art Moments – Share something positive about YSA in the community or feel free to discuss any other art experience you have had this past month.**

- IV. Open Session**

Public Communication - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts and is not already on today's agenda. The time allotted for public communication will be no more than 5 minutes per person or group.

- V. Review Managing Director's Report - Highlights**
 - a. Celebration of Souls – Day of the Dead events at YSA
 - b. Art and Oysters Event
 - c. Yuba Sutter Youth Choir

- VI. Review Executive Director's Report - Highlights**
 - a. State Local Partnership grant update
 - i. 2016-17 report due
 - ii. Received grant approval packet for 2017-18
 - b. Murals of Live Oak
 - c. Portraits of Veterans
 - d. YSA 2016-17 Annual Report

- VII. Committee Reports**
 - a. Applause – Linda, Carmen
 - b. By Laws – Sharon, Jonathan, Narinder and Terry

- VIII. Action Items**
 - a. Review YSA Board Applicant, Chanel Bright.
 - b. Staff seeks direction from the Board in creating a YSA Facility Use Policy.
 - i. A political organization requested the use of the theater
 - ii. Staff refused the request stating that it would compromise our non-profit status

- IX. Other Topics**
 - a. Playzeum FLIP Grant update
 - i. Sutter County Children and Families Commission restored funding to Playzeum at Board meeting on October 18.
 - ii. YSA has now paid out \$10,000 to its FLIP contractors over and above what it has received. YSA sent its invoice on 9-20-17, but Playzeum has not committed to a payment date and, when asked, was not willing to provide a partial payment.
 - b. Recidivism Reduction program for Yuba and Sutter County Jails underway

- X. Adjourn**

Next Board Meeting - Wednesday November 29, 2017 6:00pm