

**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, October 26, 2016 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 September Minutes
- III. **Action Items**
1. Review and approve 2016/2017 Budget
  2. Consider for Board Membership – Rick Kirkpatrick
  3. New Projector for Theatre
    - i. Staff requests authorization to invest up to \$3,000 for the purchase of a new projector
- IV. **Art Moments – Share something positive about YSA in the community or any other art experience you’ve had this past month.**
- V. **Review Financial Reports for Month Ending 9-30-16** (see attached)
- VI. **Review Managing Director’s Report**
- VII. **Review Executive Director’s Report**
- VIII. **Project and Event Updates, Reports and Discussion**
- Year End Membership and/or Sponsorship Campaign
    - Please provide a minimum of ten contacts to whom we can mail request letters.
  - Live Oak Mural Project – Update
  - Digital Sign Project - Update
  - Yuba City City Hall and SPAA Theatre Gallery – Newest “Art Everywhere” YSA Satellite Galleries
- IX. **Other**
1. **Please renew your membership! See Abbie to review your renewal dates.**
  2. **Volunteers**
  3. **Strategic Plan Revisited**
- X. **Adjourn**

Next Board Meeting Wednesday, November 30 at 6pm.