



BOARD MEETING AGENDA
Always Open to the Public
Yuba Sutter Arts Board of Directors Meeting
Wednesday, November 30, 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 October Minutes
 3. Approval of Financial Reports for Month Ending 10-31-16
- 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**
- V. **Review Executive Director’s Report**
- VI. **Action Items**
- VII. **Project and Event Updates, Reports and Discussion**
- Brown Act Compliance
 - Year End Membership and/or Sponsorship Campaign Underway – Please renew and invite your contacts to support us.
 - Live Oak Mural Project Update
 - Digital Sign Project Update
 - Actor’s Workshop Project
- VIII. **Other**
1. Yuba Sutter Art Trail Project – Chris Pedigo
 2. Volunteers needed for Applause and Trans Siberian Orchestra Concerts
 3. Board Retreat - Sunday January 15 from 12-4pm
- IX. **Adjourn**

We'll hold a brief Board meeting followed a Holiday open house on Wednesday, December 14th starting at 6pm.