



BOARD MEETING AGENDA
Always Open to the Public
Yuba Sutter Arts Board of Directors Meeting
Wednesday, December 14, 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
- III. **Art Moments – Share something positive about YSA in the community or any other art experience you’ve had this past month.**
- IV. **Review Financial Reports for Month Ending 11-30-16**
- V.
- VI. **Review Managing Director’s Report**
- VII. **Review Executive Director’s Report**
- VIII. **Action Items**
 1. Add Financial Reports to Consent Agenda
- IX. **Project and Event Updates, Reports and Discussion**
 - Year End Membership and/or Sponsorship Campaign Update
 - Live Oak Mural Project Update
 - Color Up Recidivism Grant
 - Digital Sign Project Update
 - Actor’s Workshop Project
- X. **Other**
 1. Volunteers needed for Trans-Siberian Orchestra Concerts
 2. New County and City Leadership/YSA Board Members
 3. Survey of our constituents via Constant Contact in January
 - i. Review results of Applause paper surveys
 4. New Projects to consider for 2017
 - i. Brown Bag Lunch Series
 - ii. YS Art Trail Project
 - iii. Artists in Residence
 5. Board Retreat - Sunday January 15 from 12-4pm
- XI. **Adjourn**

Next Board Meeting, Wednesday January 25, 2016