



BOARD MEETING AGENDA
Always Open to the Public
Yuba Sutter Arts Board of Directors Meeting
Wednesday, February 22, 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 January Minutes
 3. Approval of January Financials
- III. **Closed Session**
- IV. **Art Moments** – Share something positive about YSA in the community or any other art experience you've had this past month.
- V. **Review Managing Director's Report**
1. Emerging Artists Show
 2. Duo Deloro Flamenco Guitar Reception and Concert
 3. Guitar Classes
- VI. **Review Executive Director's Report**
1. Poetry Out Loud
 2. High School Theater Workshops
 3. Portraits of Veterans
 4. Sacramento Theater Outing – *The Tempest* Friday March 10, 2017
- VII. **Committee Reports**
1. Art, Wine & Wickets – Narinder, Gene and Sharon
 2. Harvest the Arts – Mark, Sharon, Carmen
 3. By Laws
- VIII. **Action Items**
- IX. **Other**
1. New Digital Sign
 2. United Way Community Partnership
 3. Survey of our constituents via Constant Contact or Survey Monkey (need a volunteer to take on the survey project)
 4. New Grants; Festival Arts, Murals of Live Oak, Recidivism Reduction in Yuba and Sutter County Jails
- X. **Adjourn**

Next Board Meeting, Wednesday March 22, 2016