



**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, March 22, 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 February Minutes
  - c. Approval of February Financials
- III. Art Moments** – Share something positive about YSA in the community or any other art experience you have had this past month.
- IV. Review Managing Director’s Report**
- a. Art Crawl
  - b. Change-out of art at Rideout Orthopedics
  - c. Very Special Arts Festival
- V. Review Executive Director’s Report**
- a. Poetry Out Loud Finals
  - b. Portraits of Veterans
  - c. Dana Gioia visit to Sutter County
- VI. Committee Reports**
- a. Art, Wine & Wickets – Narinder, Gene and Sharon
  - b. Harvest the Arts – Mark, Sharon, Carmen
  - c. By Laws
- VII. Action Items**
- VIII. Other Topics**
- a. Citizen Artist and Annual Membership Meeting
  - b. Arts in Education
  - c. New Digital Sign
  - d. Survey project
  - e. Grants; Festival Arts, Murals of Live Oak, Recidivism Reduction in Yuba and Sutter County Jails, Walmart
- IX. Adjourn**

Next Board Meeting, Wednesday April 26, 2017