



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, April 26, 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 March Minutes
 - c. Approval of March Financials
- III. Art Moments – Share something 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 – Yuba City and Marysville
 - b. Art, Wine & Wickets and Cover It! Utility Box Mini Mural Project
 - c. Very Special Arts Festival
- V. Review Executive Director’s Report**
- a. Poetry Month Wrap up; Dana Gioia, Maya Salameh, National Scholastic Writing Awards
 - b. NEA Rally Sunday April 23rd
 - c. Arts in Education
- VI. Committee Reports**
- a. Art, Wine & Wickets – Narinder, Gene and Sharon
 - b. Harvest the Arts – Mark, Sharon, Carmen
 - c. By Laws – Sharon and Terry
- VII. Action Items**
- a. Staff requests board direction on the use of contract labor
 - i. Review of contractor’s activities (Conrad Cecil, Alex Cesena) the ongoing need for support
 - b. July 4th Event – Mike Leahy
- VIII. Other Topics**
- a. Citizen Artist and Annual Membership Meeting
 - b. Digital Sign
 - c. Survey project
 - d. Grants (underway or pending); Playzeum, Festival Arts, Murals of Live Oak, Recidivism Reduction in Yuba and Sutter County Jails, Portraits of Veterans, Walmart, Color Up!.
- IX. Adjourn**

Next Board Meeting, Wednesday May 24, 2017