



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, July 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 April Minutes
 - c. Approval of April Financials

- III. Art Moments** – Share something positive about YSA in the community or feel free to discuss any other art experience you have had this past month.

- IV. Open Session**

Public Communication - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts and is not already on today's agenda. The time allotted for public communication will be no more than 5 minutes per person or group.

- V. Review Managing Director's Report - Highlights**
 - a. Applause!
 - b. Cover It! Utility Box Mini Mural Project
 - c. Yuba Sutter Youth Choir
 - d. Citizen Artist

- VI. Review Executive Director's Report - Highlights**
 - a. Umbrella Sky
 - b. Non Profit of the Year Recognition from Senator Nielsen
 - c. Gallery and courtyard improvements
 - d. Ribbon Cutting Ceremony and Rebecca Wallace Opening Reception

- VII. Committee Reports**
 - a. Harvest the Arts – Mark, Sharon, Carmen, Linda
 - b. By Laws – Sharon, Jonathan and Terry

- VIII. Action Items**
 - a. Staff seeks board approval to add Lisa Hill as part time office staff and in-house bookkeeper.

- IX. Other Topics**
 - a. Review draft budget 2017-2018
 - b. Grants (underway or pending) – State Local Partnership grant application, Playzeum/FLIP, Murals of Live Oak, Recidivism Reduction grant for Yuba and Sutter County Jails, Portraits of Veterans

- X. Adjourn**

Next Board Meeting Wednesday August 23, 2017 6:00pm