



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, August 23, 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 July Minutes
 - c. Approval of July 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

- VI. Review Executive Director's Report - Highlights**
 - a. City of Yuba City Presentation about YSA and utility box project
 - b. Murals of Live Oak
 - c. Portraits of Veterans

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

- VIII. Action Items**
 - a. Approve 2017-2018 Budget

- IX. Other Topics**
 - a. First Five funded program at YSA
 - 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 September 27, 2017 6:00pm