



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, September 27, 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 August Minutes
  - c. Approval of August 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. Faculty Art Show
  - b. Celebration of Souls – Day of the Dead events at YSA
  - c. Art and Oysters Event
- VI. Review Executive Director's Report - Highlights**
- a. State Local Partnership grant application
    - i. We scored a 6 out of 6 which qualifies us for the maximum possible funding of \$70,000+.
  - b. Murals of Live Oak
  - c. Portraits of Veterans
- VII. Committee Reports**
- a. Applause – Linda, Carmen
  - b. Harvest the Arts – Wrap Up
  - c. By Laws – Sharon, Jonathan, Narinder and Terry
- VIII. Action Items**
- a. Chris Collier production of one man show "Vincent" by Leonard Nimoy
    - i. Requests approval of up to \$1,500 budget to be offset by ticket sales/sponsorships, etc.
      - 1. Six performances are proposed; dates TBD.
      - 2. Budget covers royalties, tech support for the show and costumes.
      - 3. Actor is not requesting compensation.
- IX. Other Topics**
- a. Received NEA grant payment for Murals of Live Oak (\$10,000)
    - i. Three MOLO murals now completed
  - b. Grants (underway or pending) – Playzeum/FLIP, Murals of Live Oak/CAC, Recidivism Reduction grant for Yuba and Sutter County Jails, Portraits of Veterans/CAC
- X. Adjourn**

**Next Board Meeting Wednesday October 25, 2017 6:00pm**