



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, November 29, 2017 6:00 pm
624 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00pm**
- II. Consent Agenda**
- a. Additions and/or Approval of Agenda
 - b. Approval of October Minutes
 - c. Approval of October 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. Art and Oysters Event
 - b. Yuba Sutter Youth Choir
 - c. 2018 Calendar
- VI. Review Executive Director's Report - Highlights**
- a. CA Arts Council State Local Partnership grant update
 - i. 2016-17 final report
 - ii. Submitted grant packet and invoice for 2017-18
 - b. Portraits of Veterans
 - c. YSA 2016-17 Annual Report
- VII. Committee Reports**
- a. Applause – Linda, Carmen
 - b. By Laws – Sharon, Jonathan, Narinder and Terry
- VIII. Action Items**
- a. Review draft YSA Facility Use Policy, and, if appropriate vote to adopt
- IX. Other Topics**
- a. Playzeum FLIP Grant update
 - i. Funds received from Playzeum so they are now current
 - b. Recidivism Reduction program for Yuba and Sutter County Jails at half way point
 - c. Do we want to schedule a YSA Board Retreat for January
 - d. CA Arts Council Grant Season begins on December 5
 - i. Suggestions for new projects or programs?
 - 1. Veterans Art Project involving ceramics
- X. Adjourn**

Next Board Meeting/Holiday Open House - Wednesday December 13, 2017 6:00pm