



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, January 24, 2018 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. November and December Minutes and Financials as of 12-31-17
- 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. **Managing Director Report**
- VI. **Executive Director Report**
- VII. **Committee Reports**
 - a. Applause
 - b. Harvest the Arts
 - c. By-laws
- VIII. **Action Items**
 - a. Review and possibly change hours YSA is open to the public
 - b. Transition David and Abbie to full time status with compensation adjustment
 - c. Establish a YSA Facility in Yuba City
- IX. **Other Topics**
 - a. Discuss topics for YSA Board Retreat on January 28
 - b. Review 2018 Calendar of programs and events
 - c. Year End Membership Appeal Update
 - d. Facility Use Policy
- X. **Adjourn**

Next Board Meeting Wednesday February 28, 2018 6:00pm