



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, December 13, 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. November Minutes and Financials will be available prior to January Board Meeting
- 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 and Executive Director Reports will resume in January**
- VI. **Committee Reports will resume in January**
- VII. **Action Items**
 - a. No Action Items
- VIII. **Other Topics**
 - a. Discuss dates and location for YSA Board Retreat in January
 - b. Year End Appeal Update
- IX. **Adjourn**

Let the holiday festivities begin! Refreshments and goodies provided by YSA staff.

Next Board Meeting Wednesday January 24, 2018 6:00pm