



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, February 28, 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. January Minutes and Financials as of 1-31-18
- 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. Consider YSA's involvement in a renewal of the July 4th fireworks display to be held in Marysville along with an arts festival with live music.
 - b. Approve final draft of YSA Facility Use Policy
 - c. Review and approve updated by-laws
 - d. Review and approve application of Lila Rivera for Board Membership
- IX. **Other Topics**
 - a. Membership Appeal Update
 - b. Student liaison – Maggie Banks
 - c. YSA Staff as contractors vs. employees
- X. **Adjourn**

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