



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, March 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. February Minutes and Financials as of 2-28-18

- 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. Art, Wine & Wickets
 - b. Harvest the Arts

- VIII. Action Items**
 - a. July 4th fireworks display
 - b. YSA Facility Use Policy
 - c. Updated by-laws
 - d. YSA Staff as contractors vs. employees

- IX. Other Topics**
 - a. Resignation from the Board of Chanell Bright
 - b. "What Makes You You" Poetry Program – Jonathan
 - c. "Ragged Clause" new YSA Literary and Art Journal

- X. Adjourn**

Next Board Meeting Wednesday April 25, 2018 6:00pm