



## BOARD MEETING AGENDA

### Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, April 25, 2018 6:00 pm  
624 E Street, Marysville, CA 95901

- I. **Call to Order/Roll Call** **6:00pm**
- II. **Closed Session**
  - a. YSA Staff as contractors vs. employees
- III. **Open Session**
- IV. **Consent Agenda**
  - a. Additions and/or Approval of Agenda
  - b. March Minutes and Financials as of 3-31-18
- V. **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.
- VI. **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.
- VII. **Managing Director Report**
- VIII. **Executive Director Report**
- IX. **Committee Reports**
  - a. Art, Wine & Wickets
  - b. Harvest the Arts
  - c. By-Laws
- X. **Action Items**
  - a. Resignation of Chanell Easton from the Board
  - b. YSA Staff as contractors vs. employees
- XI. **Other Topics**
  - a. YSA Radio Show
    - i. "2<sup>nd</sup> Wednesday" regular appearance
    - ii. Weekly one hour arts program
  - b. "What Makes You You" Poetry Program
- XII. **Adjourn**

**Next Board Meeting Wednesday May 23, 2018 6:00pm**