



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, May 23, 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 4-30-18
- 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. Harvest the Arts
- X. **Action Items**
 - a. None scheduled
- XI. **Other Topics**
 - a. "What Makes You You" Poetry Program
 - b. Live Oak Art Festival and Mural Marathon
 - c. Nomination of Officers 2018/19
 - d. Annual General Membership Meeting June 27
 - i. Elect new Board Officers
 1. Only current YSA members vote
 - ii. Present a "State of Yuba Sutter Arts" Power Point Update
- XII. **Adjourn**

Next Board Meeting/General Membership Meeting Wednesday June 27, 2018 6:00pm