



## **BOARD MEETING AGENDA**

### **General Members Meeting**

#### **Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting

Wednesday, June 27, 2018 6:00 pm

630 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00pm**
  
- II. Consent Agenda**
  - a. Review and Approval of May Minutes and Financials will be deferred to the July Board Meeting.
  
- III. Action Items**
  - a. Election of Officers for the 2018/2019 Year by vote of the Yuba Sutter Arts' membership per Article VII, paragraph B of its By-Laws.
    - i. President – Carmen Smith
    - ii. Vice President – Narinder Dhaliwal
    - iii. Treasurer – Linda Plummer
    - iv. Secretary – Gene Branaman
  
- IV. Other Topics**
  - a. Following the Election, YSA will show a “State of the Arts in Yuba-Sutter” Power Point presentation.
    - i. Recent YSA projects and events will be highlighted
    - ii. Other Yuba-Sutter organizations will be discussed as well
  - b. Following the presentation, we will open a discussion around collaboratively building a Cultural Plan for the entire Yuba-Sutter region.
  
- V. Adjourn**

**Next Board Meeting Wednesday July 25, 2018 6:00pm**