



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, July 25, 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. May and June Minutes and Year End Financials - 6-30-18
- 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. 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's Report**
- VI. Executive Director's Report**
- VII. Committee Reports**
  - a. Harvest the Arts
- VIII. Other Topics**
  - a. Cultural Plan Development Project
  - b. "Twisted" Applause Fundraiser
  - c. 93Q Radio Show
  - d. Board member start dates
    - i. Board members are asked to help research their start dates
- IX. Action Items**
  - a. Review draft 2018/2019 Budget
    - i. Approve if acceptable
- X. Closed Session – Action Item**
  - a. Tom Galvin – Application for Board Membership
- XI. Adjournment**

**Next Board Meeting Wednesday August 22, 2018 6:00pm**