



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, August 22, 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. July Minutes and 7-31-18 Financials
  
- 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
  - b. Bylaws
  
- VIII. Other Topics**
  - a. Cultural Plan Development Project
  - b. "Twisted" Applause Fundraiser
  - c. Applause KIDS! Theatre Program
  - d. Yuba Sutter Youth Choir
  - e. Frequency of Board Meetings
  
- IX. Action Items**
  
- X. Closed Session – Action Items**
  - a. Alden Denny - Application for Board Membership
  - b. Caitlyn Warwick - Application for Board Membership
  
- XI. Adjournment**

**Next Board Meeting Wednesday September 26, 2018 6:00pm**