



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, September 26, 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. August Minutes and 8-31-18 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
- VIII. Other Topics**
  - a. Cultural Plan Development Project
  - b. Annual Report 2017-2018 Update
  - c. Jump StArts
- IX. Action Items**
  - a. Bylaws
- X. Closed Session – Action Item**
  - a. Alondra Bains - Application for Board Membership
- XI. Adjournment**

**Next Board Meeting Wednesday October 24, 2018 6:00pm**