



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, January 16, 2019 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. November Minutes and 11-30-18 and 12-31-18 Budget Snapshot

- 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**
 - a. New Grant Applications Overview

- VII. Committee Reports**
 - a. Street Piano Project – Shon and Abbie
 - b. Applause! – Carmen, Linda, Gene, Tom

- VIII. Other Topics**
 - a. December Performances Review
 - b. Master Cultural Plan Development Project
 - i. Preview of survey data
 - c. Annual Report 2017-2018 Completed
 - d. 2019 Events and Programs Master Calendar - Abbie
 - e. Jump StArts Update
 - f. NEA Local Impact Grant/NEA Challenge America Grant On Hold
 - g. Murals of Live Oak - SACOG Grant funded project

- IX. Action Items**
 - None scheduled

- X. Adjournment**

Next Board Meeting Wednesday February 27, 2019 6:00pm