



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, November 28, 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 10-31-18 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. Shon – Street Piano Project
  - b. Applause! – Carmen and Linda
- VIII. Other Topics**
- a. Cultural Plan Development Project
    - i. Online survey
  - b. Annual Report 2017-2018 Update
  - c. Jump StArts
  - d. NEA Local Impact Grant
  - e. Murals of Live Oak SACOG Grant funded project
  - f. December Performances
    - Applause KIDS! November 29 & 30 7pm, December 1 and 2 at 2pm \$10/\$5
    - John Paris, Pianist - "A Winter Celebration" December 1, 7pm
      - \$10 General/\$5 12 & Under
    - Tom Galvin's "A Holiday Sing-A-Long" Christmas Songs & Their Backstories
      - December 8, 7pm \$5 General
    - Yuba Sutter Youth Choir "A World of Holiday Music"
      - Cookies, Cocoa, Choir & Santa December 12, 6:30pm
      - \$10 General/\$5 12 & Under
    - Applause - Home for the Holidays "A Sentimental Journey"
      - December 20, 21 & 22, 7pm \$25 Includes Decadent Desserts
      - December 23, 2pm \$15 General
- IX. Action Items**  
None scheduled
- X. Adjournment**

**Next Board Meeting & Holiday Party Wednesday December 19, 2018 6:00pm**