



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, February 27, 2019 6:00 pm
624 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00pm**
- II.** Welcome to Sutter County Supervisor, Mike Ziegenmeyer, newly appointed YSA Board Member
- III. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. November Minutes, (did not have a quorum for January meeting), and 1-31-19 Budget Snapshot
- IV. 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.
- V. 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.
- VI. Managing Director's Report**
- VII. Executive Director's Report**
 - a. NEA Local Impact Grant/NEA Challenge America Grant
 - b. Murals of Live Oak - SACOG Grant funded project
- VIII. Committee Reports**
 - a. Street Piano Project Update – Shon and Abbie
- IX. Other Topics**
 - a. Bok Kai Announcement – Sharon Foote
 - b. Board Positions
 - i. Live Oak and Marysville Representatives
 - c. Master Cultural Plan Development Project
 - i. Preview of survey data and upcoming town halls
 - d. YSA Staff – Employees vs. Contractors
 - e. Naming Rights
 - f. 2019 Events and Programs Master Calendar
 - g. Jump StArts Update
- X. Action Items**

None scheduled
- XI. Adjournment**

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