



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, April 24, 2019 6:00 pm
624 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00pm**
- II.** Welcome to City of Marysville Council Member, Stephanie McKenzie, newly appointed YSA Board Member.
- III. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. March Minutes and 3-31-19 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**
- VIII. Committee Reports**
 - a. Art Safari
 - b. Harvest the Arts
- IX. Current General Topics**
 - a. YSA Radio Show
 - b. Staff entering into partnership agreement
 - c. Summer Youth Performing Arts Camp
 - d. Master Cultural Plan Development Project
 - i. Survey Data Review
- X. Ongoing Long-Term Topics/Projects**
 - a. Naming Rights
 - b. Refurbishment of Art Gallery
 - c. Refurbishment of the Burrows Theater
 - i. Interior and exterior repairs and paint
 - ii. New lobby and side room flooring
- XI. Action Items**

None scheduled
- XII. Adjournment**

Next Board Meeting Wednesday May 22, 2019 6:00pm