



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, May 22, 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. April Minutes and 4-30-19 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**
  
- VII. Committee Reports**
  - a. Art Safari
  - b. Harvest the Arts
  
- VIII. Current General Topics**
  - a. Resignation of Denice Mahler from the Board
  - b. YSA Radio Show
  - c. Summer Youth Performing Arts Camp
  - d. Master Cultural Plan Development Project
  
- IX. Ongoing Long-Term Topics/Projects**
  - a. Slate of Officers for June General Membership Meeting
  - b. Board Members Terming Out – Jonathan and Carmen
  - c. Refurbishment of Art Gallery and Theater
    - i. \$50,000 -\$75,000 needed for basics
  - d. Relocation to Yuba City
    - i. Possible merger with SPAA
  
- X. Action Items**
  - None scheduled
  
- XI. Adjournment**

**Next Board Meeting/General Membership Meeting Wednesday June 26, 2019 6:00pm**