



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, June 26, 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 5-31-19 Budget Snapshot

- III. **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.

- IV. **Current General Topics**
 - a. Board Members Terming Out – Jonathan and Carmen

- V. **Action Items**
 - i. Election of Officers for the 2019/2020 Year by vote of the current Yuba Sutter Arts' membership President – Narinder Dhaliwal
 - ii. Vice President – Gene Branaman
 - iii. Treasurer – Tom Galvin
 - iv. Secretary – Lila Solarzano-Rivera

- VI. **Other Topics**
 - a. Following the Election, YSA will show a "State of the Arts in Yuba-Sutter" Power Point presentation.
 - i. Recent YSA projects and events will be highlighted
 - ii. Update on the Cultural Plan for Yuba-Sutter.

- VII. **Adjournment**

**Next Board Meeting/General Membership Meeting Wednesday July 24, 2019
6:00pm**