



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, July 24, 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. June Minutes and 6-30-19 Year End 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. Harvest the Arts

- VIII. Current General Topics**
 - a. Congratulations to our new YSA Officers
 - i. President – Narinder Dhaliwal
 - ii. Vice President – Gene Branaman
 - iii. Treasurer – Tom Galvin
 - iv. Secretary – Lila Solarzano-Rivera
 - b. Open Board Positions
 - c. YSA Radio Show
 - d. United Way Community Resource Fair August 17th
 - e. Master Cultural Plan Development Project
 - f. New Arts in Education projects with ETR and the Yuba Water Agency
 - g. City of Marysville Funding Issues

- IX. Action Items**
 - a. Adoption of FY 2019/2020 Budget

- X. Ongoing Long-Term Topics/Projects**
 - a. Refurbishment of Art Gallery and Theater
 - i. Discussions with Yuba Water Agency

- XI. Other Topics**

- XII. Adjournment**

Next Board Meeting/General Membership Meeting Wednesday August 28, 2019 6:00pm