



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, October 23, 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. September Minutes and Financials

- III. Art Moments** – Share something positive about YSA in the community or feel free to discuss any other art experiences 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. Applause! Home for the Holidays-Linda
 - b. By-Laws Review Committee
 - c. Finance Committee

- VIII. Current General Topics**
 - a. YSA Radio Show
 - b. Master Cultural Plan Development Project
 - c. New Arts in Education projects with ETR and the Yuba Water Agency
 - d. Art & Oysters Fundraiser
 - e. City of Marysville
 - i. Proposal to act as the City's Official Public Art Adjudication Agency

- IX. Action Items**

- X. Ongoing Long-Term Topics/Projects**
 - a. Refurbishment of YSA Property
 - b. Discussions with Sutter Theater

- XI. Other Topics**

- XII. Adjournment**

Next Board Meeting Wednesday November 20, 2019 6:00pm