



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, September 25, 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. July Minutes and July and August Financials

- 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-Abbie
 - b. Applause! Home for the Holidays-Linda

- 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 Funding Issues – Update
 - i. Proposal to act as the City's Official Public Art Adjudication Agency

- IX. Action Items**
 - a. Form a By-Laws review committee - Narinder Dhaliwal
 - b. Form a Finance Committee

- X. Ongoing Long-Term Topics/Projects**
 - a. Refurbishment of Art Gallery and Theater
 - b. Expanded Yuba Sutter Arts presence in Sutter County

- XI. Other Topics**

- XII. Adjournment**

Next Board Meeting Wednesday October 23, 2019 6:00pm