



## **BOARD MEETING AGENDA**

**Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting  
Wednesday, January 22, 2020 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. October Minutes and November & December Financials
    - i. No meeting in November (lacked quorum) or December (holidays)
  
- 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**
  - a. 2020 Calendar Review
  
- VI. Executive Director's Report**
  - a. 2020 Grants Review
  
- VII. Committee Reports**
  - a. Applause! Home for the Holidays - Linda
  - b. By-Laws Review Committee - Narinder
  - c. Finance Committee - Sharon
  - d. Facilities/Refurbishment Committee - Gene
  
- VIII. Current General Topics**
  - a. "A Tuna Christmas"
  - b. Discussion - Joint Yuba Sutter Arts/Sutter Performing Arts Executive Committee Meeting
  - c. Year-end appeal and membership drive
    - i. Board and staff membership and financial support
  
- IX. Action Items**
  
- X. Other Topics**
  
- XI. Adjournment**

**Next Board Meeting Wednesday February 26, 2020 6:00pm**