



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, March 25, 2020 6:00 pm
624 E Street, Marysville, CA 95901

NOTE: This will be a virtual meeting. Separately, you will receive a link to the Zoom Meeting. You will also receive a call-in number and access code. If for any reason you are unable to access the meeting on your computer, you will be able to listen and comment by phone. Members of the public interested in participating may send a request for the link to email@yubasutterarts.org.

- I. Call to Order/Roll Call** **6:00pm**
- II. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. February 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**
 - a. 2020 Events and Programs Update
- VI. Executive Director's Report**
 - a. 2020 Grants Update
- VII. Committee Reports**
 - a. By-Laws Review Committee - Narinder
 - b. Finance Committee - Sharon
 - c. Facilities/Refurbishment Committee - Gene
- VIII. Current General Topics**
 - a. SPAA/YSA Executive Committee Meeting
 - b. YSA response to COVID-19 crisis
- IX. Action Items**
 - a. Appointment of Poet Laureate
- X. Other Topics**
- XI. Adjournment**

Next Board Meeting Wednesday April 22, 2020 6:00pm