



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, May 27, 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. April 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. By-Laws Review Committee - Narinder
 - b. Finance Committee - Sharon
 - c. Facilities/Refurbishment Committee - Gene

- VIII. General Topics**
 - a. Sutter Theater Project
 - b. YSA during COVID-19
 - c. Harvest the Arts
 - d. New artists studio in Yuba City - “Kalakara Art Studios”
 - e. June General Members Meeting
 - i. Selection of Officers for FY 2020/2021-Election to be held at June General Members’ Meeting
 - ii. Current Board Officers (all have one remaining year should they decide to run again)
 1. Narinder Dhaliwal – President
 2. Gene Branaman – Vice President
 3. Lila Solarzano Rivera – Secretary
 4. Tom Galvin - Treasurer

- IX. Action Items**
 - a. YSA trade name change to Yuba Sutter Arts and Culture
 - b. Approval of 2020/2021 Budget
 - c. Resumption of mural projects
 - i. Encinal Elementary School

- X. Adjournment**

- XI. Board Meeting, General Members Meeting and Annual State of the Arts: Wednesday June 24, 2020 6:00pm**