



## BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, June 24, 2020 6:00 pm

624 E Street, Marysville, CA 95901

This meeting will be held via Zoom

<https://us02web.zoom.us/j/85974158970>

+1 301 715 8592 US call in number if needed.

### Land Acknowledgement Statement

*We would like to take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Niesenan, Southern Maidu, Northern Maidu and Konkow or Northeastern Maidu. Today it is also the home of the Enterprise Rancheria Maidu originally from Oroville who were displaced by the construction of the dam.*

*These Native Americans have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands. This calls us to commit to continuing to learn how to be better stewards of the land we inhabit as well.*

- I. **Call to Order/Roll Call** **6:00pm**
- II. **Consent Agenda**
  - a. Additions and/or Approval of Agenda
  - b. May Minutes and 5-31-2020 Budget Snapshot
- III. **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.
- IV. **Action Items**
  - i. Election of Officers for the 2020/2021 Year by vote of the current Yuba Sutter Arts' membership
    1. President – Narinder Dhaliwal
    2. Vice President – Gene Branaman
    3. Treasurer – Tom Galvin
    4. Secretary – Lila Solarzano-Rivera
- V. **Other Topics**
  - a. Following the Election, YSA will make a presentation on the "State of the Arts and Culture in Yuba-Sutter."
    - i. New YSA projects and events will be highlighted
- VI. **Adjournment**

**Next Board Meeting/General Membership Meeting Wednesday July 22, 2020 6:00pm**