



## BOARD MEETING AGENDA

### Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, July 22, 2020 6:00 pm

624 E Street, Marysville, CA 95901

**NOTE: This will be a virtual meeting via Zoom. 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.**

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

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

### Land Acknowledgement Statement

*Yuba Sutter Arts & Culture would like to carry forward a practice of recognizing the original caretakers of these Sacred Lands within and throughout the Northern California region. We offer gratitude to these indigenous ancestors, and present-day relations of the Maidu and Nisenan tribes of Yuba-Sutter. Today this is also the home of the Enterprise Rancheria Maidu from Oroville who were displaced by the construction of the dam. We acknowledge their stewardship of these lands over many centuries and uplift their legacies as they continue to build and sustain their culture and practices today. We are honored and grateful to be here today on their traditional lands.*

- I. Call to Order/Roll Call** **6:00pm**
  
- II. Consent Agenda**
  - a. Additions and/or Approval of Agenda
  - b. June Minutes and Financials (financials represent our FY 2019-20 year end results)
  
- 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
    - i. (2) Roofing estimates received
  
- VIII. General Topics**
  - a. June General Members Meeting and Officers Election
    - i. Congratulations and thank you to our FY 2020/2021 Officers
      - 1. Narinder Dhaliwal – President
      - 2. Gene Branaman – Vice President
      - 3. Lila Solarzano Rivera – Secretary
      - 4. Tom Galvin - Treasurer
  - b. Virtual Art Auction 2.0
  - c. Women's Leadership Conversation
  - d. Wo-Manikins Pop Up Outdoor Art Gallery Show and 19<sup>th</sup> Amendment Celebration

- e. Sutter Theater Project
- f. YSA Virtual programs
  - i. Artist's Alchemy, Art Radio Today, Songwriter's Workshop, Open Mic Poetry
- g. "Kalakara Art Studios"

**IX. Action Items**

- a. \$150,000 SBA Loan
  - i. Consider using some of these funds for facilities improvements
    - 1. Roofing, interior/exterior paint, flooring

**X. Adjournment**

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