



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting

Wednesday, January 27, 2021 6:00 pm

624 E Street, Marysville, CA 95901

NOTE: This will be a virtual meeting via Zoom. A call-in number and access code is also listed. 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. November Minutes and Financials through 12-31-20
- 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. Roof complete
 - ii. 3 replacement windows ordered.
 - iii. 2 exterior painting quotes received.
- VIII. **General Topics/Discussion**
 - a. YSAC Executive Committee Meeting
 - b. Staff (subcontractors) Compensation
- IX. **Action Items**
 - a. Capitalization Policy (see attached)
 - b. Adoption of YSAC Racial Equity Statement (see attached)
 - c. Acquisition of the Sutter Theater (see attached)
- X. **Adjournment – Next Board Meeting, Wednesday February 24, 6:00pm**