



BOARD MEETING AGENDA
Always Open to the Public
Yuba Sutter Arts Board of Directors Meeting
Wednesday, May 26, 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 Oroville 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. March & April Minutes and Financials through 4-30-21

- 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 - David

- VIII. General Topics/Discussion**
 - a. Sutter Theater Update
 - b. Onboarding new board members from SPAA
 - i. Susan Miller, Joe Moye, Glen Everett
 - c. Shares of Stock from the Clark Family
 - d. North State Symphony Collaboration
 - e. Harvest the Arts
 - f. Introduction of staff
 - g. The month ahead

- IX. Action Items**
 - a. Board to consider moving its annual general membership meeting and officers' election to the July 28 meeting.
 - i. Vice Presidential candidate is needed
 - ii. July meeting to be held at the Sutter Theater Center for the Arts
 - b. Board to consider opening a \$50,000 mutual fund account

- X. Adjournment – Next Board Meeting, Wednesday June 23, 6:00pm**