



**BOARD MEETING AGENDA – Annual General Members’ Meeting
Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting
Wednesday, August 25, 2021 6:00 pm
754 Plumas Street, Yuba City, CA 95991

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 lands within and throughout the Northern California region. Yuba-Sutter is within the ancestral lands of the Enterprise Rancheria of Maidu Indians. In 2016 the United States Federal Government restored 40 acres of trust land to the tribe on Forty-mile Road in Yuba County to replace some of the land that was taken during the construction of the Oroville Dam. We offer gratitude to these indigenous ancestors, and present-day relations of the Maidu. 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 territory.

- I. **Call to Order/Roll Call** **6:00pm**
- II. **Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. June/July Minutes
 - c. FY 2020/21 Year End Financials and 7-31-21 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 - David
- VIII. **General Topics/Discussion**
 - a. Congratulations to our returning officers, President Narinder Dhaliwal, Vice-President Tom Galvin, Treasurer Alondra Bains, Secretary Lila Rivera.
 - b. Sutter Theater Update
- IX. **Action Items- None**
- X. **Adjournment - Next Board Meeting Wednesday, September 22, 2021, 6pm via Zoom**