



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

Yuba Sutter Arts Board of Directors Meeting
Wednesday, October 27, 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. **Executive Committee Meeting** **5:30pm**
Present: Narinder, Lila, Alondra, David, Abbie

- II. **Call to Order/Roll Call** **6:00pm**
Board Present: Narinder, Alondra, Lila, Don, Joseph, Linda, Tom, Sharon, Shon, Terry, Mark, Susan, Glen, Karm
Board Absent: Stuart, Nancy
Staff Present: David, Abbie

- III. **Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. September Minutes
 - c. 9-30-21 Financials (Not available)**Tom made a motion to approve, minus the financials. Linda seconded. The motion carried unanimously.**

- IV. **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. **People shared their art moments.**

- V. **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. **No one was present.**

- VI. **Managing Director’s Report**
Abbie shared her report and asked if there were any questions.

- VII. **Executive Director’s Report**
David shared his report and asked if there were any questions.

- VIII. **Committee Reports**
 - a. Finance Committee – Sharon **No report available**

- b. Facilities/Refurbishment Committee – David **David shared that the lobby in the Burrows Theater has been painted and new laminate flooring has been installed. He shared about the leaks at the Sutter Theater in the roof and said they were being worked on.**

IX. General Topics/Discussion

- a. Upcoming Events at the Sutter Theater Center for the Arts and at the Gallery and Burrows Theater at Yuba Sutter Arts & Culture **Abbie had shared these during her report.**
- b. Live board meetings will resume in January in order to remain Brown Act compliant.
- c. Cotton Rosser Bronze Statue Project **David shared about the project and the goal of creating a bronze statue of Cotton Rosser in Plaza Park in Marysville**
- d. Caltrans Marysville Beautification Mural Project **Caltrans has approached YSAC about assisting in putting murals around the outside of the tunnel on 1st Street near Habitat and Plaza Park.**

X. Action Items – None

- XI. Adjournment - Next Board Meeting Wednesday, November 17, 2021, 6pm via Zoom**
Lila made a motion to adjourn the meeting at 6:28pm and Karm seconded. The motion carried unanimously.