



BOARD MEETING AGENDA

Always Open to the Public

Yuba Sutter Arts Board of Directors Meeting
Wednesday, November 17, 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**
- II. **Call to Order/Roll Call** **6:00pm**
- III. **Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. October Minutes
 - c. 9-30-21 Financials
- 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.
- 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 3 minutes per person or group.
- VI. **Managing Director's Report**
- VII. **Executive Director's Report**
- VIII. **Committee Reports**
 - a. Finance Committee - Alondra
 - b. Facilities/Refurbishment Committee - David
- IX. **General Topics/Discussion**
 - a. Upcoming Events at YSAC and STCA – See attached calendar
 - b. Live board meetings will resume in January to remain Brown Act compliant.
 - c. Cotton Rosser Bronze Statue Project
 - d. Caltrans Marysville Beautification Mural Project
 - e. COVID Policy – Recent occurrence at Veterans Art Gallery opening reception
- X. **Action Items – None**
- XI. **Adjournment - Next Board Meeting Wednesday, January 26, 2021, 6pm**