



**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, November 30, 2022, 6:00 pm  
754 Plumas Street, Yuba City, CA 95991

**NOTE: This will be a live meeting. Plan to meet with us at the Sutter Theater Center for the Arts in person on Wednesday, November 30, 2022. Eats and drinks will be provided.**

**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. September - November Minutes
  - c. September -November Financials
- IV. Art Moments** – Share something positive about YSAC 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. By Laws Committee - Susan
  - c. Facilities/Refurbishment Committee - David
    - i. Marysville campus- status quo
    - ii. Sutter Theater Center for the Arts
- IX. General Topics/Discussion**
  - a. Upcoming November Events – See attached calendar
  - b. Capital campaign for Sutter Theater Center for the Arts Phase II – completion of main stage 299 seat theater
    - i. Bandits and Bandanas fundraiser
      - 1. Volunteers needed
      - 2. Silent Auction
- X. Action Items**
  - a. Election of Board Secretary per resignation
- XI. Adjournment – Next Board Meeting - Wednesday, January 25**