



**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, June 22, 2022, 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. May Minutes
  - c. May 2022 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. Facilities/Refurbishment Committee - David
    - i. Sutter Theater Center for the Arts
      - 1. HVAC system for the Black Box
- IX. General Topics/Discussion**
  - a. Upcoming Events – See attached calendar
  - b. NEA regranting grant update
  - c. Capital campaign for Sutter Theater Center for the Arts Phase II – completion of main stage 299 seat theater
- X. Action Items**
  - a. Pay Increase for YSAC Staff (see spread sheet in board packet)
  - b. Approve slate of officers to be voted on at July General Members' Meeting
- XI. Adjournment - General Members' Meeting - Wednesday, July 27, 2022, 5pm**