



**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, August 24, 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. June/July Minutes
  - c. June/July 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. Marysville campus
    - ii. Sutter Theater Center for the Arts
      - 1. HVAC system for the Black Box
      - 2. Stage lighting
  
- IX. General Topics/Discussion**
  - a. Upcoming September Events – See attached calendar
  - b. Annual Members Meeting - Review
    - i. Membership appeal
    - ii. Current membership totals
  - c. NEA regranteeing grant update
  - d. Fundraiser event ideas in lieu of Harvest the Arts
  - e. Market Marysville campus as an event center
  - f. Discussions with the Blue Zone Project about rental of space at STCA
  - g. Discussions with United Way about space rental in Marysville office

- h. Need for increased volunteer involvement
- i. Capital campaign for Sutter Theater Center for the Arts Phase II – completion of main stage 299 seat theater
  - i. Need ideas and volunteers for major capital campaign.

**X. Action Items**

- a. Review and Approve FY 2022/2023 budget
- b. Authorize staff to research value of YSAC Marysville facility for possible sale

**XI. Adjournment – Next Board Meeting - Wednesday, September 28, 2022, 6pm**