



**Thousand Oaks
Civic Arts Plaza
Foundation**

Robert Biery
President

Jerry Miller
Vice-President

John Bradley

Judith Linton

David Mead

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Barry McComb
Executive Director

John Adams
Treasurer

Marisa Hanke
Secretary

CULTURAL AFFAIRS COMMISSION
THOUSAND OAKS CIVIC ARTS PLAZA FOUNDATION

FOUNDERS ROOM
2100 Thousand Oaks Blvd., Thousand Oaks
Wednesday, March 15, 2017
5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call: John Bradley David Mead
Bob Biery, President Jerry Miller, Vice-President
Judy Linton
3. Public Comments
4. Approval of Minutes - Action
5. Thousand Oaks Alliance for the Arts Merger– Update
6. Introduction of new Cultural Affairs Deputy Director
A. Appointment of Cultural Affairs Deputy Director to Associate Executive Director of TOCAP Foundation—Action
7. Financial Report through December 31, 2016
8. Programming
A. Review of FY 2016-17 ticket sales report
B. Review of future CAP Presents programming
9. Board Member Comments
10. Adjournment-Next Meeting—TBD

"Americans with Disabilities Act (ADA): In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Cultural Affairs Department at 805/449-2700. Upon request, the agenda and documents in this agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service."

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