Action Minutes
For the
Thousand Oaks Civic Arts Plaza Foundation
Wednesday, January 18, 2017
Founders Room

1. Call to Order: Meeting; 5:30 p.m.—Founders Room
   - Meeting called to order at 5:36 p.m.

2. Roll Call: Present: Bob Biery, President; John Bradley, Director; Judith Linton, Director; David Mead, Director;
   - Jerry Miller, Vice President—absent

   Staff: Barry McComb and Marisa Hanke

3. Public Comments
   - None

4. Approval of Minutes - November 15, 2016
   - Approved 4-0

5. Approval of Artist Offers- Action
   - Motion: Approval of Artist Offers- 4-0

6. TOARTS Merger- Update

7. Meeting adjourned at 5:53 pm