



## **ACTION MINUTES**

### **THOUSAND OAKS ALLIANCE FOR THE ARTS SPECIAL BOARD MEETING**

Monday, September 17, 2018

Thousand Oaks Civic Arts Plaza – Founders Room  
2100 Thousand Oaks Blvd., Thousand Oaks, California

1. **CALL TO ORDER:** Meeting called to order at 5:32 p.m. in the Founders Room.
2. **ROLL CALL:** Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead, and Directors Eloise Cohen, Judith Linton and Janet Scherr.

Others Present: Facilitators Elena Brokaw, and Debbie Jackson, Angels of the Arts President Kathy Jeffers-Volk, and staff members Barry McComb, Niki Richardson, and Jonathan Serret.

3. **PUBLIC COMMENTS:** None

#### **4. STRATEGIC PLANNING**

- A. FY 2017-18 Review – Board reviewed TOARTS mission and vision and the status of FY 2017-18 work plan tasks.
- B. Set Priorities and Benchmarks for Next Two Fiscal Years – Board established operational goals and objectives for FY 2018-19 and FY 2019-20. The Board also established an action plan for FY 2018-19.

The Board will review and adopt the operational goals and work plan at the October Board meeting.

5. **ADJOURNMENT** – Adjourned at 8:36 p.m. until 8:00 a.m. on October 11, 2018.