



ACTION MINUTES

THOUSAND OAKS ALLIANCE FOR THE ARTS SPECIAL BOARD MEETING

Saturday, March 30, 2019; 8:00 AM
Thousand Oaks Civic Arts Plaza – Founders Room
2100 Thousand Oaks Blvd., Thousand Oaks, California

AGENDA

1. **CALL TO ORDER:** Meeting was called to order at 8:11 am in the Founders Room.
2. **ROLL CALL:** Present – Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead and Directors Eloise Cohen and Judith Linton and Janet Scherr. Staff Present: Barry McComb and Jonathan Serret.
3. **PUBLIC COMMENTS** - None
4. **MINUTES** – Board reviewed the minutes from the February 14, 2019 regular Board meeting. Bradley noted that the minutes should reflect that the meeting was a regular meeting rather than the annual meeting.

MOTION: Biery made a motion to approve the minutes of the February 14, 2019 TOARTS regular board meeting as amended; seconded by Mead; approved 7-0.

5. BOARD BUSINESS

A. FINANCE

- I. **Approve the annual audit for FY 2017-18** – The Board did not have any additional questions regarding the annual audit after having had time to review the report since the February Board meeting.

MOTION: Bradley made a motion to accept the annual financial audit report for FY 2017-18; seconded by Biery; approved 7-0.

B. DEVELOPMENT

- I. **25th Anniversary Gala** – The Board reviewed the proposed event format and budget for the TOARTS gala event to be held in early October 2019 in celebration of the 25th anniversary of the Thousand Oaks Civic Arts Plaza.

MOTION: Mead made a motion to approve the proposed TOARTS gala event format and budget in concept; seconded by Linton; approved 7-0.

6. STRATEGIC PLANNING

- A. Establish Financial Funding Priorities** – The Board discussed potential funding priorities and financial projections for future TOARTS programmatic activities. The Board established five general funding priorities for FY 2019-20 and FY 2020-21 and directed the Arts Education Committee, Development Committee and Grants Committee to meet to further define each of the priorities. The Board will formally adopt the final funding priorities at a future Board meeting.
- 7. OTHER BUSINESS** – The Board decided to cancel the April 11, 2019 meeting to allow appropriate time for the Finance Committee to work with staff to finalize a draft of the FY 2019-20 operations budget.
- 8. ADJOURNMENT** – The meeting was adjourned at 11:00 a.m. until 8:00 a.m. on Thursday, May 9, 2019 in the Acorn Room.