



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

Tuesday, November 19 2019 – 8:00 A.M.
Thousand Oaks Civic Arts Plaza – Acorn Room
2100 Thousand Oaks Blvd., Thousand Oaks, California

MISSION STATEMENT

To advance, support, and present visual and performing arts, cultural events, and arts education at the Bank of America Performing Arts Center.

VISION

A place where the arts thrive for all.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead, Board directors Eloise Cohen, Judy Linton and Janet Scherr.
- 3. PUBLIC COMMENTS**
Under state law, issues presented or introduced under “Public Comments” can have no action and will be referred to the TOARTS Board Chair, staff for administration action, or scheduled on a subsequent agenda.
- 4. CITY OF THOUSAND OAKS GENERAL PLAN**
A. Arts and Culture component.
- 5. BOARD MEMBER COMMENTS**
- 6. REVIEW AGENDA FOR NEXT MEETING** – December 12, 2019 at 8:00 a.m.
- 7. ADJOURNMENT**

Any public documents provided to a majority of TOARTS Board Directors regarding any item on this agenda will be made available for public inspection at the Cultural Affairs Department Administration Office located at 2100 Thousand Oaks Blvd., Thousand Oaks, California 91362 during normal business hours. In addition, such writing and documents will be posted on the TOARTS website at www.toarts.org. 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.