



## ACTION MINUTES

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

Thursday, November 14, 2019; 5:30 PM  
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 5:54 pm in the Founders Room.
2. **ROLL CALL:** Present – Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley and Directors Eloise Cohen and Janet Scherr; Absent – Secretary David Mead and Director Judith Linton. Staff Present: Barry McComb and Niki Richardson.
3. **PUBLIC COMMENTS** - None
4. **MINUTES** – Board reviewed the minutes from the October 17, 2019 regular Board meeting.  
**MOTION:** Bradley made a motion to approve the minutes of the October 17, 2019 TOARTS regular Board meeting; seconded by Scherr; approved 4-0-1, Biery abstained.
5. **STRATEGIC PLANNING**
  - A. **Board Development** – The Board discussed the need to bring more diversity to the Board to ensure continuity as current Board members transition off the Board in future years. The Board discussed changing the bylaws to permit the appointment of up to 11 Board Directors from the current limit of seven Directors.
  - B. **Dr. Raymond M. Olson Performance Grants** – The Board reviewed the status of the current theatre performance grants and the impact of the program. The discussion addressed how to provide more meaningful support to the resident companies and ways to attract more applications from community groups performing at BAPAC.
  - C. **Executive Director Transition Plan** – The Executive Director discussed the City’s timeline for the recruitment of a new Cultural Affairs Director/TOART Executive. The current Cultural Affairs Director is scheduled to retire effective March 6, 2020.
6. **BOARD MEMBER COMMENTS** – None

- 7. AGENDA FOR NEXT MEETING** – The Executive Director briefly discussed the November 19, 2019 meeting with consultants from Cultural Planning Group who have been engaged by the City to develop the arts and cultural component of the revised General Plan.
- 8. ADJOURNMENT** – The meeting was adjourned at 7:30 p.m. until 8:00 a.m. on Tuesday, November 19, 2019 in the Acorn Room.