



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

Thursday, March 12, 2020 – 9:00 A.M.  
Thousand Oaks Civic Arts Plaza – Suite E Conference 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 David Mead, Treasurer John Bradley, Secretary Eloise Cohen, Board directors Judy Linton, Al Lowe, and Janet Scherr.
- 3. PUBLIC COMMENTS:** (Note: Only issues listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings)
- 4. CLOSED SESSION: SUITE E CONFERENCE ROOM**
  - a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant Exposure to Litigation; Pursuant to Government Code Section 54956.9(d)(2), (e)(1). (1 Potential Cases)**
- 5. 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](http://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.