

**CALL AND NOTICE OF SPECIAL MEETING OF  
THOUSAND OAKS ALLIANCE FOR THE ARTS**

*Friday, March 27, 2020*

**11:00 a.m.**

Acorn Room

2100 E. Thousand Oaks Blvd., Thousand Oaks, CA

**Public advisory: City of Thousand Oaks facilities are closed to the public, this meeting will be conducted telephonically**

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TO: ALL MEMBERS OF THE THOUSAND OAKS ALLIANCE FOR THE ARTS (TOARTS) BOARD OF DIRECTORS AND THOSE REQUESTING NOTICE OF SUCH MATTERS:

PLEASE TAKE NOTICE, pursuant to Section 5.2 of the Amended and Restated Bylaws of TOARTS and California Government Code Section 54956, TOARTS has called a Special Meeting of the Board of Directors to be held, virtually, on *Friday, March 27, 2020, 11:00a.m.*. Said Special Meeting is for the purpose and to consider only the following business:

A COVID-19 operations and programming update

This notice shall be personally delivered or by any other means to all TOARTS Board Directors, and also to all newspapers or other media requesting such notice, so that all such parties shall receive this notice at least 24 hours prior to the meeting time. A copy of this notice shall be posted by the City Clerk in a location freely accessible to the public at least 24 hours prior to the time of this meeting.



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Jonathan Serret, Acting Executive Director  
On Behalf of Board Chair Leanne Neilson

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I, Jonathan Serret, Acting Executive Director, declare that the above Call and Notice of a Special Meeting of the TOARTS Board of Directors was e-mailed and delivered to all Board Directors, and e-mailed to the media entities and all parties requesting such notice, on *March 26, 2020*. Said notice was also posted in the open entryway of City Offices at the Civic Arts Plaza on *March 26, 2020*. at *10:00 a.m.*



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Jonathan Serret, Acting Executive Director