



## **ACTION MINUTES**

### **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

### **AGENDA**

1. **CALL TO ORDER:** Meeting was called to order at 8:04 a.m. in the Acorn Room.
2. **ROLL CALL:** Present – Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead and Directors Eloise Cohen and Judith Linton; Absent – Chair Leanne Neilson and Director Janet Scherr. Staff Present: Barry McComb.
3. **PUBLIC COMMENTS** - None
4. **CITY OF THOUSAND OAKS GENERAL PLAN**
  - A. **Arts and Culture Component** – The Board met with David Plettner-Saunders and Linda Flynn of the Cultural Planning Group to discuss the Board’s aspirations for the future of Thousand Oaks’ cultural life and to define priorities for the arts and culture sector.
5. **BOARD MEMBER COMMENTS** – None
6. **AGENDA FOR NEXT MEETING** – No additions.
7. **ADJOURNMENT** – The meeting was adjourned at 9:00 a.m. until 8:00 a.m. on Thursday, December 12, 2019 in the Acorn Room.