THOUSAND OAKS ALLIANCE FOR THE ARTS
SPECIAL BOARD MEETING

Friday, March 27, 2020 – 11:00 A.M.
Thousand Oaks Civic Arts Plaza – Acorn Room
2100 Thousand Oaks Blvd., Thousand Oaks, California

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

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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.

Pursuant to the Governor's Executive Order N-29-20, the March 27, 2020, meeting of the Thousand Oaks Alliance for the Arts (TOARTS) will be conducted telephonically. TOARTS Board Directors will be participating telephonically and will not be physically present.

You may participate in the meeting by submitting your comments regarding items listed on the agenda by email to jserret@toaks.org (please indicate the agenda number in the subject line). To give the staff adequate time to provide your comments to the TOARTS Board at the meeting, please submit your comments prior to 10:00 a.m. the day of the meeting.

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. **BOARD BUSINESS**

   A. **COVID-19 Operations/Programming Update**
      I. CAP Presents programming

II. Development activities

III. Financial overview

IV. Next Steps

5. ACTING EXECUTIVE DIRECTOR COMMENTS

6. BOARD MEMBER COMMENTS

7. ADJOURNMENT

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the TOARTS Board meeting, please contact the Cultural Affairs Department (805) 449-2767 within 48 hours of the meeting.