



## **REGULAR BOARD MEETING**

**Acorn Room  
November 10, 2022 – 8:00 A.M.**

Pursuant to Assembly Bill 361, the November 10, 2022, regular meeting of the TOArts Board will be conducted via video conference / teleconference. Board members will be participating electronically and will not be present in person.

You may participate in the meeting by submitting your comments via [electronic comment card](#). Please submit your written comment by 7:00 a.m. on the day of the meeting and it will be provided to Board members before the meeting and made part of the item's record of the Board meeting. All comments received after 7:00 a.m. will be given to Board members after the meeting and made part of the item's record of the Board meeting.

If you would like to speak under Public Comments during this meeting, please click on the Zoom link below. If you have questions about speaking, please call Jonathan Serret at (805) 449-2767 or email [JSerret@toaks.org](mailto:JSerret@toaks.org). Persons addressing TOArts are requested to state their name and community of residence for the record.

To join the Zoom Meeting, click on the following link:

<https://us06web.zoom.us/j/8490770722?pwd=SjVldXQ2UzNkQUdPY2Q5QkhtdHJldz09>

or Call: (408) 638-0968

Meeting ID 849 077 0722 Passcode: toarts

### **MISSION STATEMENT**

TOArts enriches lives and strengthens the fabric of the community through arts education and the presentation and support of visual and performing arts at the Bank of America Performing Arts Center and beyond.

### **VISION**

*Where the Arts Thrive for All*

## **AGENDA**

### **1) CALL TO ORDER**

- 2) ROLL CALL:** Chair David Mead, Vice-Chair Eloise Cohen, Treasurer Al Lowe, Secretary Janet Scherr, Board Directors John Bradley, Kathy Jeffers-Volk, Leanne Neilson, Kyle Rohrbach, Elibet Valencia Muñoz, and Sean Rendineo

### **3) PUBLIC COMMENTS**

### **4) MINUTES**

- a) Approve minutes of regular TOArts Board Meeting on October 13, 2022
- b) Approve minutes of TOArts Special meeting on October 26, 2022

### **5) BOARD BUSINESS**

#### **a) FINANCE**

- i) Monthly Financial Update
- ii) Create finance divestiture task force to work with city staff to assess the workload and create a timeline and action plan.

#### **b) COMMITTEES**

- i) Arts Education Committee – update
- ii) Create DEI task force to ensure continuity of the work started in 2020
- iii) Nominating Committee add additional responsibility to determine succession for Board Treasurer and Chair officer terms which expire December 2022.

#### **c) ADMINISTRATION**

- i) Approve temporary modifications to the Brown Act, from November 1, 2022, and extending through December 31, 2022, in accordance with Assembly Bill 361 and Government Code section 54953(e), authorizing remote teleconference meetings of TOArts.
- ii) Adopt updated mission statement

#### **d) DEVELOPMENT**

- i) Development Activities – Update

#### **e) PROGRAMMING**

- i) TOArts Presents ticket sales - Update
- ii) TOArts Presents programming – Update

### **6) BOARD CALENDAR**

- a) Additions or revisions to the calendar
- b) Discussion about 2023 calendar and dates to meet in person

### **7) OTHER BUSINESS**

## **8) BOARD MEMBER COMMENTS**

## **9) STAFF COMMENTS**

## **10) REVIEW AGENDA FOR NEXT MEETING – Annual Board Meeting December 8, 2022**

## **11) 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.