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ACTION MINUTES

THOUSAND OAKS ALLIANCE FOR THE ARTS SPECIAL BOARD MEETING

Friday, August 18, 2017; 8:00 AM
Thousand Oaks Civic Arts Plaza – Acorn Room
2100 Thousand Oaks Blvd., Thousand Oaks, California

1. **CALL TO ORDER:** Meeting called to order at 8:02am in the Acorn Room
2. **ROLL CALL:** Present – Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead, and Board Members Eloise Cohen and Judith Linton

Staff: Jane Adelman, Patrick Hehir, and Jonathan Serret

3. **PUBLIC COMMENTS:** None

4. **MINUTES:**

MOTION: Bradley made motion to approve the minutes of the August 10, 2017 TOARTS Board Meeting, seconded by Mead; approved 6-0.

5. **BOARD BUSINESS**

- A. COMMITTEES**

- i. Ad Hoc Nominating Committee
 - a. Board members Cohen and Linton presented the top three candidates of the nominating committee.
MOTION: Cohen made motion to elect Janet Scherr as the seventh member of the TOARTS Board, seconded by Biery; approved 6-0.
 - b. Discussion of Opportunities for Participation: **No Action Taken**

- B. DEVELOPMENT**

- i. Approval of event budget for Fall Angels of the Alliance Reception
MOTION: Mead made motion to approve the proposed event budget, with an added fundraising goal of \$5000, seconded by Bradley; approved 6-0

- C. FINANCE**

- i. Approval of Operating Budget for FY 2017-18
MOTION: Bradley mad motion to approve the Operating Budget for FY 2017-18, as presented, seconded by Mead; approved 6-0.

D. BOARD MEETINGS:

- i. Approval of new dates for September 2017 and October 2017 Regular Board meetings.
 - a. Scheduled for 8:00am on September 21, 2017 and October 9, 2017.

6. OTHER BUSINESS: No Action Taken

7. EXECUTIVE DIRECTOR COMMENTS: No Action Taken

8. BOARD MEMBER COMMENTS: No Action Taken

9. AGENDA FOR NEXT MEETING:

- i. Discussion on possible Young Adult Advisory Committee
- ii. Executive Director to provide report on Advisory Council

10. ADJOURNMENT: Adjourned at 9:02 a.m. until 8:00 a.m. on September 21, 2017