



2100 E Thousand Oaks Blvd  
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## **SPECIAL BOARD MEETING THOUSAND OAKS ALLIANCE FOR THE ARTS**

Saturday, September 23, 2017 – 8:00 A.M.  
Thousand Oaks Civic Arts Plaza – Founders Room  
2100 Thousand Oaks Blvd., Thousand Oaks, California

### **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.

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Chair Leanne Neilson, Vice-Chair Robert Biery, Treasurer John Bradley, Secretary David Mead, Board members Eloise Cohen, Judy Linton and Janet Scherr
- 3. PUBLIC COMMENTS**
- 4. STRATEGIC PLANNING**
  - A. Review Transition Committee Recommendations**
    - i. Vision and mission
    - ii. Core activities
    - iii. Governance
    - iv. Fundraising
  - B. Set Priorities and Benchmarks for Next Two Fiscal Years**
    - i. October 2017 to June 2018
    - ii. October 2018 to June 2019
  - C. Action Plan for October 2017 to June 2018**
- 5. OTHER BUSINESS**
- 6. BOARD MEMBER COMMENTS**
- 7. AGENDA FOR NEXT MEETING**
  - A. October 9, 2017 (Regular Meeting)**

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## 8. ADJOURNMENT

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.