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*"A place where the arts thrive for all"*

## **ACTION MINUTES**

### **THOUSAND OAKS ALLIANCE FOR THE ARTS SPECIAL BOARD MEETING**

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

1. **CALL TO ORDER:** Meeting called to order at 8:04 am in the Founders Room.
2. **ROLL CALL:** Present - Robert Biery, John Bradley, Judith Linton, David Mead, Leanne Neilson, Janet Scherr; Absent – Eloise Cohen  
  
Staff: Barry McComb, Beth Neal, Niki Richardson
3. **PUBLIC COMMENTS:** None
4. **STRATEGIC PLANNING**
  - A. **Review Transition Committee Recommendations** – Board reviewed the Merger Team recommendations regarding vision and mission, core activities, governance and fundraising.
  - B. **Set Priorities and Benchmarks for Next Two Fiscal Years** – Board established operational goals and objectives for FY 2017-18 and FY 2018-19.
  - C. **Action plan for October 2017 to June 2018** – Board establish an action plan for FY 2017-18.
5. **OTHER BUSINESS:** None
6. **BOARD MEMBER COMMENTS:** None
7. **AGENDA FOR NEXT MEETING:** No additional agenda items
8. **ADJOURNMENT:** Adjourned at 11:58 a.m. until 8:00 a.m. on October 9, 2017