

Arena Theater Board of Directors

Wednesday, January 27, 2021

6:00 pm

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from December 16, 2020 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Finance Committee
 - b. Fund Development Committee
 - b. Membership Committee
 - c. Programming Committee (includes cinema, live, telecasts, publicity and film club)
 - d. Facilities Committee
 - e. Personnel Committee

OLD BUSINESS

8. Reopening committee update

NEW BUSINESS:

9. Soliciting candidates for board election
10. Next meeting date and time