

**Arena Theater Board of Directors**

**Wednesday, October 28, 2020**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from September 30, 2020 board meetings

**REPORTS:**

5. President's Report
6. Treasurer's Report, including PPP update
7. Standing Committee Reports
  - a. Finance Committee  
Update on addressing financial transparency, Steven
  - b. Fund Development Committee
  - b. Membership Committee
  - c. Programming Committee (includes cinema, live, telecasts, publicity and film club), drive-in
  - d. Facilities Committee
  - e. Personnel Committee

**OLD BUSINESS**

8. Reopening committee update
9. Phone lines report, Shauna

**NEW BUSINESS:**

10. Next meeting date and time
11. Board adjourn to Closed Session