

**Arena Theater Board of Directors**  
**Wednesday, November 20, 2019**  
**6:00 pm regular session, Coast Community Library**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from September 25, 2019 board meetings

**REPORTS:**

5. President's Report
6. Treasurer's Report
  - Budget discussion
7. Standing Committee Reports
  - a. Fund Development Committee/Jumpstart Program
  - b. Programming Committee
    - Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
  - c. Facilities Committee
    - Cup holders and marquee panels, Tim
  - d. Membership Committee
  - e. Personnel Committee

**OLD BUSINESS:**

8. Staff Reports (*Staff meetings are held on the 1<sup>st</sup> Wednesday of each month*)
9. Incident report form discussion and decision
10. Strategic Plan quarterly review
11. Sexual Harassment Training for board members

**NEW BUSINESS:**

12. Limits on check signing amounts
13. Chevron grant funding request for Music on Film Nite, Paul
14. Adjournment