

**Arena Theater Board of Directors**

**Wednesday, December 8, 2021**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from October 27, 2021 board meeting

**REPORTS:**

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

**OLD BUSINESS**

8. Reopening committee update, Shauna
  - Increasing seating capacity at the theater

**NEW BUSINESS:**

9. Discussion/decision on allowing film club committee to require proof of vaccination
10. Discussion/ decision on ICO letter, Steven
11. Discussion/decision regarding adding a vaccinated-only movie screening, Shauna
12. Next meeting date and time—January 26, 2022