

Arena Theater Board of Directors
Wednesday, January 29, 2020
6:00 pm regular session, Coast Community Library

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
 South Coast Little League banner, Shauna
4. Approval of Minutes from November 20, 2019 board meeting

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Fund Development Committee
 Upcoming events update (Valentine's Day, cocktail party), Elizabeth
 - b. Programming Committee
 General Programming meeting update, Elizabeth
 Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
 - c. Facilities Committee
 AmeriCorps kids, bathroom signs, lighting update, cup holder update--Tim
 - d. Membership Committee
 Board Election and Membership Celebration, Lisa
 - e. Personnel Committee

OLD BUSINESS:

8. Staff Reports (*Staff meetings are held on the 1st Wednesday of each month*)
9. Strategic Plan quarterly review, Barbara
10. Sexual Harassment Training for board members update, Shauna

NEW BUSINESS:

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| 11. Friday night dances, Elizabeth | 15. Self-sustaining programs, Elizabeth |
| 12. Confidential email policy, Mitch | 16. Executive closed meetings, Elizabeth |
| 13. Film Club financials discussion | 17. Onscreen ad update, Lisa |
| 14. Comps, Elizabeth | 18. Adjournment |
| 16. Executive closed meetings, Elizabeth | |