

**Arena Theater Board of Directors**

**Wednesday, April 28, 2021**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from March 31st, 2021 board meeting

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Finance Committee
    - Discussion/decision regarding rescinding current sales tax policy
  - b. Fund Development Committee
    - Fundraising letter update
    - Nomadland Fundraiser, Lisa
  - 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, discussion—Shauna

**NEW BUSINESS:**

9. Appointment of Officers, Committee Chairs and Committee Memberships, Steven
10. Next meeting date and time