

**Arena Theater Board of Directors**

**Wednesday, February 24, 2021**

**6:00 pm**

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

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Finance Committee
  - b. Fund Development Committee
  - b. Membership Committee
  - c. Programming Committee (includes cinema, live, telecasts, publicity and film club)
  - d. Facilities Committee

Carpet, seat cushions, floor cleaning, heaters--Tim
  - e. Personnel Committee

**OLD BUSINESS**

8. Reopening committee update, Shauna

**NEW BUSINESS:**

9. Board candidates update, Shauna
10. Next meeting date and time