

**Arena Theater Board of Directors**

**Wednesday, January 26, 2022**

**6:00 pm**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from December 8, 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
  - c. Programming Committee (includes cinema, live, telecasts, publicity, and film club)
    - Live programming survey and possible actions, Shauna
    - Film Club update, Steve McLaughlin
  - d. Facilities Committee
    - Heaters, general maintenance--Tim
  - e. Personnel Committee

**OLD BUSINESS**

8. Reopening committee update, Shauna

**NEW BUSINESS:**

9. Science on Screen update, Sundance
10. Reporting volunteer hours reminder, Harm
11. Mural for wall facing parking lot, Harm
12. Theater participation in 4/23 Fringe Festival, Paul
13. Next meeting date and time—February 23