

**Arena Theater Board of Directors**  
**Wednesday, February 28, 2024 at 6 pm**  
**Arena Theater auditorium**

**OPEN SESSION**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of agenda
5. Approval of Minutes from January 31, 2024 board meeting

**ANNUAL REPORTS:**

6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
  - a. Membership Committee
  - b. Fund Development Committee
  - c. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
  - d. Personnel Committee
  - e. Facilities Committee

**OLD BUSINESS:**

**NEW BUSINESS:**

10. Rescind sick leave policy, Mitch
11. Next meeting date—March 27, 2024. Where will we meet?