

**Arena Theater Board of Directors**  
**Wednesday, January 28, 2026 at 6 pm**  
**Arena Theater yellow room and Zoom**

**OPEN SESSION**

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box  
    Lauren Sinnot, mural proposal
4. Approval of agenda
5. Approval of Minutes from December 3 board meeting

**ANNUAL REPORTS:**

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

**OLD BUSINESS:**

10. Board retreat dates and details, Shauna
11. Cost to repair additional Epson Projector, Mark

**NEW BUSINESS:**

12. Finance Committee Recommendation, Motion and Vote
13. Next meeting date: February 25, 2026