

Arena Theater Board of Directors Annual Meeting
Wednesday, April 29, 2026 at 6 pm
Arena Theater Auditorium

OPEN SESSION

1. Call to Order
2. Introductions
 - a. Board Member Introductions
 - b. Candidate Statements
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of agenda
5. Approval of Minutes from February 25 and March 25 board meetings

ANNUAL REPORTS

6. President's Report, Lisa Joakimides
7. Board Strategic Planning Retreat Report, Lisa Joakimides or Jennifer Dumpert
8. Treasurer's Report, Mark Vanderwoude
9. Standing Committee Reports
 - a. Membership/ Fund Development Committee, Steve McLaughlin
 - b. Programming Committee
 - Film Club—Steve McLaughlin
 - Cinema, Telecasts—Dagmar Moseley
 - Live Programming, Film Festival—Shauna Boyd
 - c. Personnel Committee, Blake More
 - d. Facilities Committee, Tim McMurtry
10. Next meeting date: May 27, 2026