

Arena Theater Board of Directors
Wednesday, June 24, 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
4. Approval of agenda
5. Approval of Minutes from May 27 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 next steps

NEW BUSINESS:

11. Artwork on theater's north wall
12. Uplift Desk for New Lighting Console - discussion, motion, and vote

13. Next meeting date: July 29, 2026