

Arena Theater Board of Directors
Wednesday, August 29, 2018
6:00 pm regular session, Coast Community Library

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 27 and July 25, 2018 board meetings

REPORTS:

5. President's Report
6. Treasurer's Report
 - Budget, 1st quarter actuals, concessions meeting
7. Standing Committee Reports
 - a. Fund Development Committee
 - b. Programming Committee
 - Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club
 - c. Facilities Committee
 - d. Membership Committee
 - e. Personnel Committee

OLD BUSINESS:

8. Staff Reports
9. ADA Compliance: Action based on recent vote regarding Cinema accommodation

NEW BUSINESS:

10. Conflict of Interest Policy review
11. Discussion and possible decision on Jumpstart program
12. Adjournment