

**Arena Theater Board of Directors**  
**Wednesday, October 24, 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 September 26, 2018 board meetings

**REPORTS:**

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
  - a. Fund Development Committee/Jumpstart Program  
OZ Farm Harvest Celebration recap
  - 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

**NEW BUSINESS:**

9. Concessions ideas, Lisa
10. Adjournment