

Arena Theater Board of Directors
Wednesday, June 8, 2020
6:00 pm special meeting, via ZOOM

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box

NEW BUSINESS

4. Motion No. 1 - Amend Article 2 in Bylaws to add: The requirement that an Annual General Membership Meeting be held in 2020 will be waived due to the continuing COVID-19 Pandemic and Governor Newsom's Stay-at-Home Order.

5. Motion No. 2 - Amend Article 3 in Bylaws to add: The requirement that Board members be elected by vote of the membership at the Annual General Membership Meeting in 2020 will be waived. The three vacant Board of Directors seats shall be filled with the three candidates for those seats due to the continuing COVID-19 Pandemic and Governor Newsom's Stay-at-Home Order.

6. Discussion and possible action regarding rehiring those not on unemployment, Paul