

Arena Theater Board of Directors

Wednesday, July 29, 2020

6:00 pm regular session, ZOOM

1. Call to Order
2. Roll Call
3. Privilege of the Floor/Correspondence/Suggestion Box
4. Approval of Minutes from June 24, 2020 board meeting

REPORTS:

5. President's Report

Reports Save Time

6. Treasurer's Report

7. Standing Committee Reports

- a. Fund Development Committee

- b. Membership Committee

- c. Programming Committee (includes cinema, live, telecasts, publicity and film club), drive-in

- d. Facilities Committee

- e. Personnel Committee

OLD BUSINESS

8. Timeline and safety protocols for re-opening

NEW BUSINESS:

9. Board training, Paul

10. Committee Reports, Barbara

11. Next meeting date and time

12. Adjournment

Closed session--Personnel