

**Arena Theater Board of Directors**  
**Wednesday, August 26, 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 July 29, 2020 board meeting

**REPORTS:**

5. President's Report
6. Treasurer's Report
  - Need 6-month revised budgets from committees, Dean
7. Standing Committee Reports
  - a. Fund Development Committee
    - Grant Project Detail Work-up, Steven
  - b. Membership Committee
  - c. Programming Committee (includes cinema, live, telecasts, publicity and film club), drive-in
    - Drive-in budget
  - d. Facilities Committee
    - Heater Replacement Timeline
  - e. Personnel Committee

**OLD BUSINESS**

8. Timeline and safety protocols for re-opening

**NEW BUSINESS:**

9. Board training, Paul
10. Next meeting date and time
11. Adjournment