

Arena Theater Board of Directors
Wednesday, September 25, 2019
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 August 28, 2019 board meetings

REPORTS:

5. President's Report
6. Treasurer's Report
7. Standing Committee Reports
 - a. Fund Development Committee/Jumpstart Program
 - b. Programming Committee

Reports from subcommittees: Cinema, Live, Telecast, Publicity, Film Club

Vote on 12/14 dance recital rental

- c. Facilities Committee
- d. Membership Committee
- e. Personnel Committee

OLD BUSINESS:

8. Staff Reports (*Staff meetings are held on the 1st Wednesday of each month*)

NEW BUSINESS:

9. Vote to authorize check to City for Coastal Development Permit, Mitch.

10. Adjournment