Arena Theater Board of Directors
Wednesday, August 26, 2026 at 6 pm
Arena Theater yellow room and Zoom

OPEN SESSION

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

    Angela Gianni-Kithcart, Open Door Insurance—review of coverage
4. Approval of agenda
5. Approval of Minutes from July 29 board meeting

ANNUAL REPORTS:

6. President's Report
7. Secretary's Report
8. Treasurer's Report
9. Standing Committee Reports
    a. Membership/ Fund Development Committee
    b. Programming Committee (includes cinema, film fest, live, telecasts, publicity, film club)
    c. Personnel Committee
    d. Facilities Committee

OLD BUSINESS:

10. Review of new lighting console project expenditures, Mark

NEW BUSINESS:

11. Next meeting date: September 30, 2026