

ACCA Board of Directors Meeting Agenda-January 25, 2023 4:30pm
Paramount Theatre Executive Offices

8 E. Galena Blvd, Suite 202 Aurora IL 60506

We ask that individuals abstain from discussing and voting on any action items involving potential conflict of interest.

Call to Order

Public Comment

Approval of Minutes

Financial Report-Erika Miller

- November & December Financials
- Audits FY20 (6 month), FY21

Marketing Report-Meghan Konrad

Chairman's Report

Old Business-TR

- COA Funding
- Christkindlmarket Wrap

New Business-TR

- Programming
- Suite 100-Jonathan Jensen

Committee Reports

Executive Session TBD

Announcements

Adjourn