

**ACCA Board of Directors Meeting Agenda-January 26, 2022 4:00pm**  
**Paramount Theatre Executive Offices**

**8 E. Galena Blvd, Marquee Room 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-EM

Chairman's Report-JH

Old Business-TR

- Covid Safety Protocols
- City of Aurora

New Business-TR

- Programming update
- Development Update

Committee Reports

Executive Session

Announcements

Adjourn

**The next ACCA Board meeting will be February 23, 2022 at 4pm in the Marquee Room in North Island Center.**

**The Official Grand Opening of Copley Theatre and 2022/2023 BDWY Season Announcement is March 7.**  
**5-6pm Social Hour**  
**6-6:30pm Presentation in Copley Theatre**