

ACCA Board of Directors Meeting Agenda-February 22, 2023 4:00pm
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

- Draft Audits FY20 (6 month), FY21 for approval
- January Financials

Chairman's Report

Old Business-TR

- Suite 100/DCFS
- COA Funding
- *Into the Woods*
- Stolp Island Theatre (SIT)

New Business-TR

- Programming
 - REP
 - Disney
 - Subscriptions
 - Directors
- NIC Plaza

Committee Reports

- PSA Committee

Executive Session TBD

Announcements

Adjourn