

ACCA Board of Directors Meeting Agenda-February 24, 2021 4:00pm

***HELD VIA TELECONFERENCE DUE TO COVID19**

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

- Shuttered Venue Grant (federal relief bill)
 - Eligibility, timing & amount
 - City bonding Stolp Island Theatre & REP

New Business-TR

- Programming Update
 - *Kinky Boots* Timing (June 30 or Sept 1)
 - Reduced capacity through holidays?
 - Stolp Island Theatre
 - Million Dollar Quartet (July 20, 2022?)
 - Bold Series
 - March 9, 2022 Opening
 - Disney Summer 2023
 - REP Programming
- Nutcracker Experience RiverEdge Park
 - Holidays 2023 w/Christkindlemarket

Committee Reports

Executive Session (if needed)

Announcements

Adjourn

The next ACCA Board meeting will be: March 24, 2021 at 4pm via Teleconference