

ACCA Board of Directors Meeting Agenda-March 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)
 - April 8 – Application

New Business-TR

- Programming Updates
 - *Kinky Boots* Timing
 - Stolp Island Theatre
 - Production & Timing TBD
 - Zen Leaf Press Announcement
 - Bold Series
 - March 9, 2022 Opening
 - Disney Summer 2023
 - The Little Mermaid and Beauty & the Beast confirmed
 - REP Programming
- Staffing – Phase in timing

Committee Reports

Executive Session (if needed)

Announcements

Adjourn

The next ACCA Board meeting will be: April 28, 2021 at 4pm via Teleconference