

ACCA Board of Directors Meeting Agenda-April 14, 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 (due to the fact that this meeting was rescheduled from 4/28, financials will be presented at the May Board meeting).

Chairman's Report-JH

Old Business-TR

- Shuttered Venue Grant (federal relief bill)
- Other potential funding

New Business-TR

- Opening Plans
 - Staffing – phase in timing (see Staff Phasing document)

Committee Reports

Executive Session (if needed)

Announcements

Adjourn

The next ACCA Board meeting will be: May 26, 2021 at 4pm via Teleconference