

ACCA Board of Directors Meeting Agenda-May 26, 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 (March and April)

Chairman's Report-JH

- Dunham Foundation grant & PRI Update

Old Business-TR

- Shuttered Venue Grant (federal relief bill)
- Programming-Jim Jarvis
- Kinky Boots (Aug 18, first preview) & Broadway
- North Island Center Renovation
- Stolp Island Theatre
- Bold Series
 - Sweat, Hand to God, Fun Home, Bull: a love story

New Business-TR

- Opening Plans
 - Staffing
 - Development, Marketing, Accounting, School
 - Weddings
 - Paramount School of the Arts

Committee Reports

Executive Session (if needed)

Announcements

Adjourn

The next ACCA Board meeting will be: June 23, 2021 at 4pm-location TBD