

ACCA Board of Directors Meeting Agenda-July 28, 2021 4:00pm
Paramount Theatre Executive Offices

8 E. Galena Blvd, Suite 230 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-EM

- Bid Approvals
- June Financials
- SVOG Notice

Chairman's Report-JH

- Dunham Foundation PRI

Old Business-TR

- REP
- Stolp Island Theatre
- Opening Plans

New Business-TR

- Programming
- "Toast" event planned for August 27
- Stolp Island Social

Committee Reports

Executive Session (if needed)

Announcements

- Paramount Nation Meeting-August 31 at 6:30pm

Adjourn

The next ACCA Board meeting will be August 25, 2021 at 4pm in the conference room in North Island Center, suite 230.