

**ACCA Board of Directors Meeting Agenda-August 23, 2023 4:00pm**  
**Paramount Theatre Executive Offices**

**8 E. Galena Blvd, Suite 202 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-Erika Miller

- July Financials

Chairman's Report-JH

Old Business-TR

- COA Funding
- Stolp Island Theatre (SIT)
- Fundraising Concert
- DCFS

New Business-TR

- RFP Process & Timeline
- Programming/Future Programming

Committee Reports

Executive Session TBD

Announcements

Adjourn