

ACCA Board of Directors Meeting Agenda-August 25, 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

- July Financials

Chairman's Report-JH

Old Business-TR

- SVOG Update
- PRI Update
- Stolp Island Theatre
- Stolp Island Social
- Covid Safety Protocols

New Business-TR

- Programming update
- "Toast" Event August 27
- NIC Tenants

Committee Reports

Executive Session (if needed)

Announcements

Paramount Nation Meeting-August 31 at 6:30pm

Adjourn

The next ACCA Board meeting will be September 22, 2021 at 4pm in the conference room in North Island Center, suite 230.