

ACCA Board of Directors Meeting Agenda-September 22, 2021 4:00pm
Paramount Theatre/ACCA Executive Offices

8 E. Galena Blvd, Marquee Room, 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

- August Financials

Chairman's Report-JH

- Giving Tuesday Nov. 30

Old Business-TR

- All Staff Meeting
- SVOG Update
- Stolp Island Theatre
- Stolp Island Social
- Covid Safety Protocols

New Business-TR

- REP Improvements
- Programming update

Committee Reports (PSA COMMITTEE)

Executive Session (if needed)

Announcements

Adjourn

The next ACCA Board meeting will be October 27, 2021 at 4pm in the conference room in North Island Center, suite 230.