**ACCA Board of Directors Meeting Agenda-July 24, 2024 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

* June Financials

Chairman’s Report-JH

Old Business-TR

* Arthouse
* Stolp Island Theatre/MDQ Opening
* COA/Funding

New Business-TR

* Programming
  + Jim Jarvis

Committee Reports

Executive Session

Announcements

Adjourn