**ACCA Board of Directors Meeting Agenda-August 28, 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

Gala Update: Jonathan Jensen

Financial Report-Erika Miller

* July Financials
* Cash

Chairman’s Report-JH

Old Business-TR

* Arthouse
* COA/Funding

New Business-TR

* Programming
	+ MDQ
	+ Peter
* Broadway/Bold 2025/2026

Committee Reports

Executive Session

Announcements

Adjourn