**ACCA Board of Directors Meeting Agenda-January 22, 2025 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

* November & December Financials
* Bid Openings

New Works Update-Kara Davidson

Chairman’s Report-JH

Old Business-TR

* Parking Deck
* Aurora Arts Centre

New Business-TR

* Capital Campaign Feasibility (JS)
* Christkindlmarket Season Review
* MDQ 2024 Review
* Frozen
* Programming
* Illinois Conservatory for the Arts (ICA)

Committee Reports (if any)

Executive Session (as needed)

Announcements

Adjourn