**ACCA Board of Directors Meeting Agenda-February 26, 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

* January Financials

Chairman’s Report-JH

Old Business-TR

New Business-TR

* Programming

Committee Reports

* PSA Committee

Executive Session (as needed)

Announcements

Adjourn