**ACCA Board of Directors Meeting Agenda-April 23, 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

* March Financials

Chairman’s Report-JH

Old Business-TR

* Subscription Renewals

New Business-TR

* Programming
* Christkindlmarket Agreement
* CEO Compensation & Employment Agreement

Committee Reports

Closed Session to discuss CEO Compensation & Employment Agreement

Announcements

Adjourn