

**AGENDA
VILLAGE OF SKOKIE
PERFORMING ARTS CENTER BOARD**

**September 12, 2022 at 7:00 p.m.
NORTH SHORE CENTER FOR THE PERFORMING ARTS IN SKOKIE
Conference Room**

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - A. Board Meeting July 11, 2022

3. FINANCIAL STATEMENTS
 - A. July 31, 2022

4. OPERATIONS REPORT / PFM
 - A. Executive Director's Report
 - B. Programming Update
 - C. Calendar of Upcoming Events

5. OLD BUSINESS
 - A. Management Firm Transition

6. NEW BUSINESS
 - A. VenuWorks of Skokie/North Shore Center Business Plan
 - B. Foundation Benefit featuring Fleetwood Mask – November 19, 2022

7. ADJOURNMENT

The next PAC Board meeting is Monday, October 10, 2022