

**MEETING INFORMATION**

Name: ACE Board Meeting  
 Date: Wednesday, June 9, 2010  
 Time: 3:00 p.m. – 4:30 p.m.  
 Location: SCS Conference Room, De Anza College



**ACE  
 BOARD MEETING AGENDA**

A G E N D A					
ITEM No.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
<b>CLOSED SESSION</b>					
A.	Reports to the Board	30 Min	I	Chief Stewards	
<b>OPEN SESSION</b>					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes	03 Min	A	B. Monary	<i>Board Minutes: May 26, 2010</i>
D.	Financials 1. Treasurer’s Report 2. Expenditures	10 Min	I/D	A. Perez	<i>May Financial Package</i>
E.	Public Comment	05 Min	I	Public	
F.	Committee Reports	10 Min	I/D	Representatives	
G.	Old Business 1. Membership Representation 2. Board Meeting Schedule 3. Board “Offsite” Date	30 Min	I/D/A	B. Booth B. Monary B. Monary	
H.	New Business N/A	0 Min	I/D/A		
<i>Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback</i>					
DISTRIBUTION			COMMITTEE AND OTHER REPORTS		
William Baldwin, John Bartch, Brad Booth, Maureen Chenoweth, Bradley Creamer, Al Guevara, Art Hand, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon			<input type="checkbox"/> District Committees <input type="checkbox"/> Foothill Committees <input type="checkbox"/> De Anza Committees		
ANNOUNCEMENTS			OPEN APPOINTMENTS		
<input type="checkbox"/>			<input type="checkbox"/> Stewards		
NOTES			OPEN TASKS		
<input type="checkbox"/>			<input type="checkbox"/>		
UPCOMING MEETINGS			OTHER		
<input type="checkbox"/>			<input type="checkbox"/>		
BOARD MEETING PROTOCOL					
<p><b>Ace respectfully requests each member and guest to</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Come Prepared To Discuss The Topics</b></li> <li><input type="checkbox"/> <b>Be On Time For The Meeting</b></li> <li><input type="checkbox"/> <b>Remain Sensitive To The Time Restraints For The Meeting</b></li> <li><input type="checkbox"/> <b>Confine To Topic Under Discussion</b></li> <li><input type="checkbox"/> <b>Refrain From Private Discussions And/Or Interruptions While Another Member/Guest Has The Floor</b></li> </ul>					