

ACE Board Retreat and Planning Session

Friday, September 9, 2011

9am-4:30pm



ACE

BOARD MEETING AGENDA

TIME	ITEM DESCRIPTION	DURATION	PRESENTER	ATTACHMENT(S)/NOTES
9-9:10	Opening Remarks	10 min.	Blanche Monary	
9:10-9:20	Summer Board Meetings	15 min.		Vote
9:20-9:30	Approval of Minutes	10 min.		Vote
9:30-9:45	BREAK			
9:45-10:05	Financials/Budget Adjustment	20 min.		Annette - Vote
10:05-10:50	Constitution Changes	1 hour		Vote
10:50-11:25	More efficiency w/technology	45 min.		Brainstorm
11:30-12:30	LUNCH	1 hour		
12:30-1	Monica - Confidential	20 min.		Discussion
1:10-1:20	Appoint FH VP	5 min.		Vote
1:20-1:30	BREAK			
1:30-1:40	Approval of Bradley's Contract	30 min.		Vote
1:40-2:40	2011-2012 Planning Session	1 hour		Brainstorm
2:40-2:45	Closing Remarks	5 min.	Blanche Monary	Vote