

ACE Board Meeting Agenda

Tuesday May 5, 2009

10:30pm – 12:30pm

DA Admin 109

ITEM #	AGENDA TOPIC	DURATION	PURPOSE	PRESENTER
1.	Closed Session	30 Min	I	Stewards
2.	Announcements	5 Min	I	B. Monary
3.	Public Comment	5 Min	C/F	Public
4.	Approval of the minutes	10 Min	A	ALL
5.	Office and Mailbox update- Keys to offices	5 Min	I	VPs
6.	Choice of Banks	15 Min	I/A	ANNETTE
6.	Appointments & Role of Recorder	20 Min	A	ALL
7.	Constitution Committee Report	20 Min	A	Cons Comm
8.	Table schedule for All Classified Retreat	10 Min	D/A	ALL

Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback

Notes:

Next Meeting: May 12,2009- Constitution ratification vote, Tech Team, Elections of Officers, Working as a Team

Distribution: *ACE Board Members*

Appointments:

DA Recorder

Mi Chang
Ann Leever

Tech Team

Bradley Creamer
Shelly Schreiber
Max Gilliland
Marie Taylor Harper

Safety Committee:

Stewards at DA:

Matt Trosper

203B Committee