

MEETING INFORMATION

Name: ACE Board Meeting
 Date: Wednesday, July 7, 2010
 Time: 3:00 p.m. – 4:30 p.m.
 Location: SCS Conference Room, De Anza Community College



**ACE
 BOARD MEETING AGENDA**

A G E N D A					
ITEM NO.	ITEM DESCRIPTION	DURATION	PURPOSE	PRESENTER	ATTACHMENT(S)
CLOSED SESSION					
A.	Reports to the Board	30 Min	I	Chief Stewards	
OPEN SESSION					
B.	Report out from Closed Session	02 Min	I	B. Monary	
C.	Approval of Minutes	03 Min	A	B. Monary	• June 23 rd Board Minutes
D.	Financials 1. Treasurer's Report 2. Expenditures: Computer Software (Security for Both computers & Meeting Maker for President's Laptop)	15 Min	I/D	A. Perez	
E.	Public Comment	10 Min	I	Membership	
F.	Committee Reports	10 Min	I/D	Representatives	
G.	Old Business 1. Board Meeting Schedule 2. Web Site Ready for Comments/Suggestions	10 Min	I/D/A	B. Monary	
H.	New Business 1. Parcel Tax 2. Email to General Membership re Steward Training	10 Min	I/D/A	B. Monary	• Draft for Email

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

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

Ace respectfully requests each member and guest to please

- **Come Prepared To Discuss The Agenda Topics**
- **Be On Time For The Meeting**
- **Remain Sensitive To The Time Restraints For The Meeting**
- **Confine Remarks To Topic Under Discussion**
- **Refrain From Private Discussions And/Or Interruptions While Another Member/Guest Has The Floor**