

ACE Board Annual Retreat/Meeting Agenda

Date: Thursday, August 16, 2018

Time: CLOSED SESSION 8:45-9:15 a.m.; BOARD RETREAT 10:00 a.m. - 4:00 p.m.

Location: Beat the Lock San Jose & Jamison Brown House Santa Clara



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	8:45-9:15 A.M: CLOSED SESSION • See email for log in info	I	Online	• ACE Executive Board Members only
B.	10:00 A.M.-12:00: TEAM BUILDING	I	White	• Beat the Lock 2131 The Alameda, San Jose CA
C.	12:30-1:15: LUNCH			• Jamison Brown House 1505 Warburton Ave, Santa Clara CA
D.	1:15-1:25: APPROVAL OF MINUTES	I/D/A	Santiago	• July 11 Meeting Minutes DRAFT
E.	1:25-1:30: FINANCIAL REPORT	I	A. Perez/White	• July 2018 Financial Memo
F.	1:35-1:40: ACE AUDIT	I	White	• ACE Audit June 30 2018
G.	1:40-2:00: MEMBERSHIP DRIVE – OPEN ENROLLMENT PERIOD	I/D/A	White	• ACE Membership Drive August 2018
H.	2:00- 2:30: 2018/19 TENTATIVE BUDGET WITH DUES REDUCTION SCENARIOS	I/D/A	White	• 2018-2019 Tentative Budget W Dues Reduction Scenarios
I.	2:30-3:00: ACE CONSTITUTION CHANGES	I/D/A	White	• Proposed Changes to ACE Constitution August 2018
J.	3:15-3:30: CLASSIFICATION STUDY UPDATE	I/D/A	White	
K.	3:30-3:45: OFFICER ELECTIONS & INTERIM APPOINTMENT FOR VICE PRESIDENT AT DE ANZA	I/D/A	White	• ACE Elections – VP DA Interim Appointment
L.	3:45-3:55: PRESIDENT’S UPDATES	I	White	

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

UPCOMING ACE MEETINGS

- ✦ **DA SITE MEETING:** Sept. 04, 2018, DA ADMIN 109, 12pm-1pm
- ✦ **FH CS SITE MEETING:** Sept. 18, 2018 FH Toyon Room 2020 12pm- 1pm

ACE BOARD MEETING: Sept. 12, 2018 FH Altos Room 2019