

MEETING INFORMATION

Name: ACE Board Meeting
Date: Thursday, January 27, 2011
Time: 1:00 p.m. – 2:30 p.m.
Location: Carriage House, Foothill Community College



**ACE
BOARD MEETING AGENDA**

A G E N D A

Item	Item Description	Duration	Purpose	Presenter	Attachment(s)
A.	REPORTS TO THE BOARD	30 Min	I	Chief Stewards	

B.	REPORT OUT FROM CLOSED SESSION	00 Min	I	B. Monary	

OPEN SESSION

C.	Financials	10 Min	I/D	A. Perez	
	1. Treasurer's Report				
	2. Expenditures				
	3. PAC Fund account update				

D.	PRESIDENT'S UPDATES	15 Min	I	B. MONARY	
	1. HR updates	05			
	2. Upcoming Elections	05			

E.	APPROVAL OF MINUTES	03 Min	A	B. Monary	Meeting Minutes

F.	PUBLIC COMMENT	0 Min	I	Membership	

G.	COMMITTEE REPORTS	10 Min	I/D	Representatives	

H.	OLD BUSINESS	15 Min	I/D/A		
	1. Brochure samples complete	05	I	B. Monary	
	2. Business Cards	05	I	B. Monary	
	3. Walkabouts	05	I/D	B. Monary	

I.	NEW BUSINESS	10 Min	I/D		
	1. Move Mtgs to once a month	05 Min	D/A	B. Monary	
	2. Recorder projects	05	D	B. Monary	

J. CONSENT CALENDAR

****Please review all documents and notify recorder no later than noon the Thursday after this meeting with any concerns or issues.****

UPCOMING MEETINGS:

OPEN APPOINTMENTS:

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

DISTRIBUTION: William Baldwin, John Bartch, Brad Booth, Mary Clark-Tillman Al Guzman, Art Hand, Reza Kazempour, Patience McHenry, Blanche Monary, Annette Perez, Ray Sarria, Shelley Schreiber, Olivia Patlan, Renato Tuazon