



ACE Board Retreat and Planning Session Agenda

Date: Thursday, August 13 2015
Time: 9:00-4:00
Location: Shoreline Lake

| | DESCRIPTION | DURATION | PURPOSE | PRESENTER | ATTACHMENT(S)/NOTES |
|--|---|-----------------|---------|--|---------------------|
| A. | BREAKFAST , APPROVAL OF MINUTES, NEGOTIATIONS UPDATE, AND WELCOME | 9:00AM-9:30AM | A | MONARY. WHITE | MINUTES |
| B. | BUDGET/ AUDIT | 9:30AM-10:30AM | A | MONARY | FOUR SCENARIOS |
| C. | BREAK | 10:30AM-10:45AM | | | |
| D. | STIPENDS | 10:45AM-12:00PM | A | MONARY | FA SAMPLE |
| E. | LUNCH | 12:00PM-1:00PM | | | |
| F. | NEW OFFICE/OPENING DAY | 1:00PM-1:30PM | A | MONARY | |
| G. | FAMILY DAY | 1:30PM-2:30PM | I/A | HUMPHERY, MONARY | |
| H. | BREAK | 2:30PM-2:45PM | | | |
| I. | APPOINTMENTS | 2:45PM-3:00PM | A | MONARY | |
| J. | GARRIDO'S SURVEY / CLOSING REMARKS | 3:00PM-4:00PM | D | ALL | EMAIL FROM GARRIDO |
| Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback | | | | VACANT POSITIONS: CHIEF STEWARD, CS | |