

# ACE Board Retreat & Planning Agenda

**Date:** Thursday August 25

**Time:** 8:30 am – 3:30 pm

**Location:** Juniper Hotel, 10050 S De Anza Blvd, Cupertino



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	<b>8:30 - 9:00: Breakfast</b>			
B.	<b>9:00 – 9:20 ACE Update</b>	I	White	
C.	<b>9:20 – 9:30 Approval of Minutes</b>	A	Aced	• 06/8/16 Minutes
D.	<b>9:30 – 9:40 FINANCIAL</b> • Financial Report June & July 2016	I/D	White/A. Perez	• Financial reports • Audit
E.	<b>9:40 - 10:00 Negotiations Update</b> • Negotiations • VEBA	I/D	Dubeau and Mangiamelli	
	<b>10:00 – 10:30 Union Rights of Officers</b>	I	B. Booth	
G.	<b>10:30 – 10:45 Break</b>			
H.	<b>10:45 - 11: 15 Strike Fund Policy</b>	I/D/A	B. Booth	• Strike Fund Policy
I.	<b>11:15 - 12:30 2016-17 ACE Tentative Budget and Dues Reduction Recommendation</b>	I	White/ A. Perez	• ACE 2016-17 Budget & Dues Reduction Recommendation
	<b>12:30 - 1:30 Lunch</b>			
J.	<b>1:30 - 2:00 PAC Fund</b>	I/D/A	White	• PAC Fund
K.	<b>2:00 - 2:45 Issues Around Mutual Respect/Equity</b>	I/D/A	White	
	<b>2:45 - 3:00 Break</b>			
	<b>3:00 - 3:30 Future Goals for ACE</b>			
	<b>3:30 Meeting Adjourn</b>			

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

<b>DISTRIBUTION:</b>	<b>VACANT POSITIONS:</b>
William Baldwin, John Bartch, Anthony Booth, Bradley Booth, Chris Dubeau, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, , Annette Perez, Denise Perez, Irma Rodarte, Matt Trospen, , Selda Sigala-Aguilar, Chris White	DA Negotiator