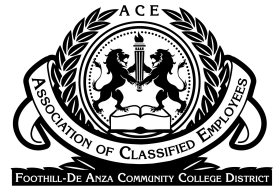


ACE Board Meeting Agenda

Date: Wednesday, Aug 30 2017

Location: Neutra House 181 Hillview Ave Los Altos

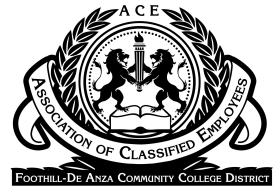


No.	TIME	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	8:30 – 9:00 am	Breakfast			
B.	9:00 – 11:00 am	Survivor Training	I	A Booth	
C.	11:00 – 11:15 am	Break			
D.	11:15 – 11:45 am	Grievance VS. Lawsuit	I	A Booth	
E.	11:45 – 12:00 pm	Closed Session			
F.	12:00 – 12:10 pm	Approval of Minutes	A	Santiago	<ul style="list-style-type: none"> June 14 Draft Minutes
G.	12:10 – 12:20 pm	Financial Reports	I	White & A Perez	<ul style="list-style-type: none"> June & July Financial Memos 2016/17 ACE Audit Report
H.	12:20 – 12:25 pm	ACE Board Email Vote, Election Committee Appointment	I	White	<ul style="list-style-type: none"> Vote Record
I.	12:25 - 12:45 pm	ACE Update	I	White	
J.	12:45 – 1:30 pm	Lunch			
K.	1:30 – 1:40 pm	Negotiations Update	I	Monsell	
L.	1:50 – 2:00 pm	De Anza Steward Appointments	I	White	
M.	2:00 – 2:15 pm	17/18 Budget W/ Dues Forgiveness Recommendation	I/A	White	<ul style="list-style-type: none"> 2017-18 Tentative Budget w/Dues Forgiveness
N.	2:00 – 2:15 pm	Service Fee Payers	I	B Booth	
O.	2:45 – 3:00 pm	Classified Hourly	I	White	<ul style="list-style-type: none"> Classified Hourly Positions
P.	3:00 – 3:15 pm	PAC Fund	I	White	<ul style="list-style-type: none"> PAC Fund
Q.	3:15 – 3:30 pm	Future Goals of ACE	I	White	

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

DISTRIBUTION:	VACANT POSITIONS:
William Baldwin, Anthony Booth, Bradley Booth, Art Hand, Paula Joseph, Keri Kirkpatrick, Christine Mangiameli, Cathleen Monsell, Scott Olsen, Annette Perez, Denise Perez, Irma Rodarte, Shawna Santiago, Cynthia Smith, Matt Trosper, Chris White	
UPCOMING ACE MEETINGS ✦ FH CS SITE MEETING: Sept 19, 2017, FH Toyon rm 2020, 12pm- 1pm ✦ DA SITE MEETING: Sept 05 2017, DA ADMIN 109, 12pm-1pm	