

# ACE Board Annual Retreat/Meeting Agenda

**Date:** Thursday, August 29, 2019

**Time:** BOARD RETREAT & OPEN SESSION 9:45 a.m.- 2:30 p.m.; CLOSED SESSION 2:30-3:00

**Location:** Neutra House, 181 Hillview Ave. Los Altos 94022



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>9:45-10:00: WELCOME</b>	I	White	
B.	<b>10:00 -11:30: BIKE BUILD OFF</b>	I	Teambuilding ROI	
C.	<b>11:30-12:15: LUNCH</b>			
D.	<b>12:15-12:20: APPROVAL OF MINUTES</b>	I/D/A	Santiago	<input type="checkbox"/> July 10 Meeting Minutes DRAFT
E.	<b>12:20-12:25: FINANCIALREPORT</b>	I	Nguyen/White	<input type="checkbox"/> June 2019 Financial Memo <input type="checkbox"/> July2019FinancialMemo
F.	<b>12:25-12:35 ACE AUDIT</b>	I	White	<input type="checkbox"/> ACE Audit June30 2019
G.	<b>12:35 – 12:50 MEMBERSHIP</b>	I/D	White	
H:	<b>12:50 – 1:10: 2019 - 2020 TENTATIVE BUDGET WITH DUES REDUCTION SCENARIOS</b>	I/D/A	Nguyen/White	<input type="checkbox"/> 2019-2020 ACE Budget DRAFT w/Recommendations
I.	<b>1:10 – 1:15: PROFESSIONAL GROWTH AWARD COMMITTEE APPOINTMENTS</b> ▪ Mary Medrano & Kit Perales	I/D/A	All	
J.	<b>1:15 – 1:30: NEGOTIATIONS, CLASSIFICATION STUDY &amp; COMMITTEE UPDATES</b>	I/D	White	
I.	<b>1:30 – 1:45: PRESIDENT’S UPDATES</b>	I/D/A	White	
J.	<b>1:50-2:30: ACE CONSTITUTION CHANGES</b>	I/D/A	White	<input type="checkbox"/> Proposed Changes to ACE Constitution August 2019
K.	<b>2:30 – 3:00 CLOSED SESSION</b>	I/D/A	White	<input type="checkbox"/> For executive board members only
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
<b>UPCOMING ACE MEETINGS</b>				
* <b>FH/CS SITE MEETING: Sept. 17, 2019</b> , FH Toyon Room 2020 12pm- 1pm <b>DA SITE MEETING: Sept. 18, 2019</b> DA ADMIN 109 12pm- 1pm			<b>ACE BOARD MEETING: Sept. 12, 2019</b> FH Altos Room 2019	