

ACE Board Annual Retreat/Meeting Agenda

Date: Thursday, August 12, 2021

Time: BOARD RETREAT & CLOSED SESSION 10:30 a.m.- 10:50 a.m.;

Location: OPEN SESSION 11 am – noon; Teambuilding noon- 2 p.m.
K1 Speed, 2925 Mead Ave, Santa Clara, CA 95051



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	10:30-10:50: CLOSED SESSION	I	White	For executive board members only
B.	10:50-11:00: WELCOME	I	ALL	
C.	11:00-11:05: APPROVAL OF MINUTES	I/D/A	White	July 14 Meeting Minutes DRAFT
D.	11:05 - 11:10: FINANCIAL REPORT	I	Nguyen/White	July2021FinancialMemo
E.	11:10-11:25: 2021-2022 TENTATIVE BUDGET WITH DUES REDUCTION PROPOSAL	I/D/A	Nguyen/White	2021-2022 ACE Budget DRAFT w/Recommendations
F.	11:25-11:35 OFFICER ELECTIONS	I	White	2021-2022 ACE Officer Elections
G.	11:35 – 11:45: PRESIDENT’S UPDATES	I/D/A	White	
H.	11:45 – 12:00: NEGOTIATIONS & COMMITTEE UPDATES	I/D	White	
I.	12:00 – 2:00: LUNCH AND TEAM BUILDING		ALL	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS				
* CS/DA/FH SITE MEETING: Sept. 14, 2021, ZOOM		12pm- 1pm	ACE BOARD MEETING: Sept. 8, 2021 ZOOM Public Session: 1 - 2 p.m. Closed Session: 2 - 2:30 p.m.	

*