AGENDA

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:
   Members Present: 
   Members Not Present: 
   Other Attendees: 

   Introduction: Jacqueline Price (ACE parent)

III. Approval of Agenda (Action)
   • Motion:
   • Second:
   • Vote:

IV. Approval of the March 31, 2021 Governing Board Meeting Minutes (Action)
   • Motion:
   • Second:
   • Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)
   a. Vote to approve March 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
      • Motion:
      • Second:
      • Vote:
b. Vote to approve March 2021 BARs
   • Motion:
   • Second:
   • Vote:

VII. Board Reports
   a. Chair and Executive Committee
   b. Audit Committee

VIII. ACE Foundation Report

IX. Co-Director’s Report (Justin Trager and Ralph Gonzales)

X. Item’s for Board Discussion and Action
   A. Review Strategic Plan
      • Committee Leadership and Direction (Sam Hatchell)
   B. New board member (Jacqueline Price)
      • Motion:
      • Second:
      • Vote:
   C. Approve FY22 budget presentation and approval (Angie Lerner)
      • Motion:
      • Second:
      • Vote:
   D. Stipends for Hard-to-Staff Positions policy document (Justin Trager)
      • Motion:
      • Second:
      • Vote:
   E. Procurement Policy Document (Justin Trager)
      • Motion:
      • Second:
      • Vote:
   F. Review of Board Training Hours (Justin Trager)

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, May 26th 7:30am

XIII. Adjournment:
a. Motion:
b. Second:
c. Vote: