Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place at MCA/SMACNA: 4901Chappell Drive NE, Albuquerque, NM 87107
Or virtually on Zoom:
https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09
Meeting ID: 329 531 9549
Passcode: 4MWCqM

AGENDA

I. Call to Order for Regular Meeting:

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

III. Approval of Agenda (Action)
   a. Motion:
   b. Second:
   c. Vote:

IV. Approval of the December 16th, 2020 Governing Board Meeting Minutes (Action)
   a. Motion:
   b. Second:
   c. Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)
   a. Vote to approve December, 2020 Voucher Disbursements, Bank Reconciliation and Financial Reports
      • Motion:
      • Second:
      • Vote:

   b. Vote to approve BARs
      • Motion:
      • Second:
      • Vote:
VII. Board Reports
   a. Chair and Executive Committee
      i. Strategic Planning Document (Sam)
      ii. Board and Committee Structure Document (Sam)
      iii. Evaluation Process Planning
   b. Audit Committee

VIII. Foundation Report (Sean Calvert)

IX. Co-Director’s Report

X. Item’s for Board Discussion and Action
   a. Finance Chair Election

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, February 24th, 7:30am

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