



<b>Meeting Title</b>	<b>ACE Committee</b>
<b>Meeting Date</b>	<b>Tuesday, June 7, 2022</b>
<b>Meeting Location</b>	<b>Hubb's Pizza and Pasta</b>

Norms

- *Assume positive intent*
- *Be kinder than necessary*
- *Be prepared*
- *Honor time*
- *Be professional in all interactions*
- *Be fully present and engaged*

**Reflective questions for our time together:**

- *What preparation is needed for the June board presentation?*
- *What's ahead for ACE for 2022-23?*

**Learning outcomes for this work:**

- *Finalize planning and preparation for board presentation*
- *Share awareness for future ACE meetings*

<b>Topic/Time</b>	<b>What?</b>	<b>Who?</b>
<b>6:00 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Welcome</i></li> <li>● <i>Order dinner and enjoy when it arrives</i></li> <li>● <i>Call to order</i></li> <li>● <i>Approve Minutes</i></li> </ul>	<i>Britt Kleinman</i>
<b>6:15 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>ACE Presentation to Board</i></li> </ul>	<i>Chrys Sweeting</i>
<b>7:15 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Review ACE leadership and meeting schedule for 2022-23</i></li> <li>● <i>Proposed topics for 2022-23</i></li> </ul>	<i>Chrys Sweeting</i>
<b>7:30 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Closing</i></li> </ul>	<i>Britt Kleinman</i>