

ACES Meeting

Date: November 20, 2018

Location: CCHS, Room 1209

Time: 7:00 pm

Agenda

1. Call to Order
2. Approve Agenda
3. Approve October 16, 2018 Minutes
4. Calendar updates and upcoming events
5. President
 - Board report
 - Follow up from Diane's talk (essence and history documents)
 - CRPS Strategic Plan process
 - Reporting on meeting minutes action items
 - Meeting minutes approvals
6. Vice President
 - Board report
7. Fundraising - Jolene
 - Board report
8. Financials - Nick
 - Board report
9. Festivals
 - Board report
 - Winterfest
10. Director at Large
 - Board report
11. Admin Update
 - Board report
12. Playground Update
 - Guidance to playground committee
 - Large donation
13. In Camera

14. Meeting Adjournment