



Area Cooperative Educational Services

AGENDA
Special ACES Governing Board
Wednesday, August 6, 2025, 8:30 am
ZOOM Meeting

<https://aces-org.zoom.us/j/86422614045?pwd=0nobowcuMNtS2dC5KgCgCIR1vbnomR.1>

- I. **Welcome/Call to Order** – Ms. Susan Riccio
- II. **Approval of Minutes**
 - a. Approval of minutes of the Regular Board Meeting held on June 5, 2025.
- III. **Possible executive session for the purpose of real estate negotiations**
- IV. **Possible action to approve real estate transactions**
- V. **Possible action to approve resolution for CHEFA application**
- VI. **Possible action to approve resolution for DEEP grant**
- VII. **Other**
 - a. Finance Committee Meeting: September 11, 2025
 - b. Regular Board Meeting: September 11, 2025
- VIII. **Adjournment**

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