

AGENDA Special ACES Governing Board Meeting Wednesday, November 19, 2025, 8:00 am ZOOM Meeting

https://aces-org.zoom.us/j/87887181386?pwd=35CyanvZSyT3Ty76qRKAJ2IN6CFuww.1

- I. Welcome/Call to Order 8:00 am Ms. Susan Riccio
- II. Possible action to enter into executive session for the purpose of continuing interviews with search firm for the Executive Director Search: CABE Mary Broderick
- III. Reconvene at 11:30 am
- IV. Possible action to engage in contract with search firm
- V. Other
 - a. Finance Committee Meeting: December 11, 2025
 - **b.** Regular Board Meeting: December 11, 2025
- VI. Adjournment