



ACE MENTOR LOS ANGELES METROPLITAN AREA, INC.

11301 West Olympic Blvd., #369
 Los Angeles, CA. 90064
 Phone: 323-302-9622 / 800-331-1474
 Fax: 323-302-9623
www.acementor.org/579
infoacela@acementorla.org

Meeting Notice

Meeting Location:
 Clark Construction
 575 Anton Blvd. Suite #100
 Costa Mesa, California 92626
 (714) 429-9779

Wednesday, November 9, 2011
 11:30 a.m. – 1:00 p.m.

Agenda

(Final - with additions/changes to agenda made at the Board meeting in bold)

Submittal of Written Material for ACE Mentor L.A. Board Consideration

To ensure that the ACE Mentor L.A. Board Members are given the opportunity to fully study and consider written material, it is necessary that either a written or electronic copy of any such material be provided to the ACE Mentor L.A. Secretary not later than ten (10) days before the meeting. This will allow distribution of the material to the Board Members and other meeting participants in advance of the meeting.

- 11:30 a.m.
- 1.0 CALL TO ORDER Board Members Present
[Chuck Whitaker, whitaker@johnmartin.com, (213) 785-3121]
 - 2.0 ADDITIONS/CHANGES TO AGENDA..... Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order.)
 - 3.0 BOARD CONSENT CALENDAR Board Action
(Items to be approved without discussion as part of one motion, unless specifically removed for discussion)
 - 3.1 Approval of Treasurer’s Reports for the Month Ending
 October 31, 2011 Board Action
[Steve Smith, smiths@hdcco.com, (213) 593-0348]

3.2 Approval of Minutes from September 24, 2011, Regular Board Meeting..... Board Action
[Jay Higgins, jay.higgins@urs.com , (818) 406-4896]

11:40 a.m. LUNCH

11:50 a.m. 4.0 BOARD ACTION ITEMS

4.1 Approval of Budget for 2012 Board Action
[Matt Barnard, mbarnard@degenkolb.com , (213) 596-5000]

4.2 Goals Committee Recommendation to Adopt Revised Strategic Goals Board Action
[Ann Banning-Wright, Ann@BrightOperations.com , (310) 896-8822]

4.3 Board Member Financial Participation Board Action
[Jay Higgins, jay.higgins@urs.com , (818) 406-4896]

4.4 Board Member Committee Participation..... Board Action
[Ann Banning-Wright, Ann@BrightOperations.com , (310) 896-8822]

4.5 Fundraising Event..... Board Action
[Lori Guidry, Lguidry@di-la.com , (310) 488-3611]

4.6 Board Member Assignments for Oversight of an ACE Team Board Action
[Lori Guidry, Lguidry@di-la.com , (310) 488-3611]

4.7 Board Members to Attend Team Meetings Board Action
[Lori Guidry, Lguidry@di-la.com , (310) 488-3611]

12:10 pm. 5.0 INFORMATION ITEMS

(Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items. Names in brackets indicate: [Committee Chair])

5.1 National Affiliate Council LiaisonInformation
[Debra Gerod, gerod@gruenassociates.com , (323) 937-4270]

5.2 California Council LiaisonInformation
[Matt Barnard, mbarnard@degenkolb.com , (213) 596-5000]

5.3 Team Leader Liaison Los Angeles.....Information
[Noah Boro, nboro@tcco.com , (714) 318-0247]

5.4 Team Leader Liaison Orange CountyInformation
[Jon Mills, jmills@lpainc.com , (949) 261-1001]

5.5 All Schools Day CommitteeInformation
[Emery Molnar, emolnar@swinerton.com , (213) 896-3410]

5.6 Budget Committee.....Information
[Matt Barnard, mbarnard@degenkolb.com , (213) 596-5000]

5.7 Fundraising CommitteeInformation
[Lori Guidry, Lguidry@di-la.com , (310) 488-3611]

- 5.8 Goals CommitteeInformation
[Ann Banning-Wright, Ann@BrightOperations.com , (310) 896-8822]
- 5.9 Scholarship CommitteeInformation
[Aldrin Orue, aorue@kpff-pas.com , (626) 578-1121]
- 5.10 Student Presentation Day Committee.....Information
[J.J. Mollenkopf, jmollonkopf@pankow.com , (626) 304-1190]
- 5.11 Trade’s Day CommitteeInformation
[Matt Barnard, mbarnard@degenkolb.com ,, (213) 596-5000]

12:40 .pm.

6.0 BOARD OFFICER’S REPORTS
(Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)

- 6.1 Chairman’s Report.....Information
[Chuck Whitaker, whitaker@johnmartin.com, (213) 785-3121]
- 6.2 Vice Chairman’s Report.....Information
[Lori Guidry, Lguidry@di-la.com , (310) 488-3611]
 - Fairfax High School - Meeting held 10/26
 - Jefferson High School
- 6.3 Secretary’s ReportInformation
[Jay Higgins, jay.higgins@urs.com , (818)406-4896]
- 6.4 Treasurer’s Report.....Information
[Steve Smith, smiths@hdcco.com, (213)236-9644]

1:00 p.m.

7.0 ADJOURNMENT OF CURRENT MEETING

The next Regular Meeting is scheduled for January 11, 2011, at TBD