



AMERICAN COUNCIL OF ENGINEERING COMPANIES

AGENDA
ACEC BOARD OF DIRECTORS MEETING
APRIL 25, 2020
12:30 PM – 2:00 PM EASTERN

12:30 pm – 12:45 pm	<u>STATE OF THE COUNCIL</u>	Mitch Simpler
	<ul style="list-style-type: none">• Call to Order• Seating of Alternate or Substitute Directors• Roll Call by the Corporate Secretary• Approval of Agenda• Approval of October 13, 2019 Board Meeting Minutes• Chair's Remarks	
	<u>REPORTS & DISCUSSION ITEMS</u>	
12:45 pm – 1:10 pm	President & CEO's Report	Linda Bauer Darr
	<ul style="list-style-type: none">• Briefing on ACEC's Response to COVID-19• Strategic Plan/Implementation Plan Update	
1:10 pm – 1:20 pm	Treasurer's Report	Stephanie Hachem
	<ul style="list-style-type: none">• Budget Update	
1:20 pm – 1:30 pm	NAECE Report	Michael Smith
1:30 pm – 1:35 pm	ACEC Research Institute Announcement	John Carrato
1:35 pm – 2:00 pm	<u>RECOGNITION PROGRAM & TRANSITION TO 2020-2021 LEADERSHIP</u>	
	<ul style="list-style-type: none">• ACEC/PAC Recognition• Recognition of Outgoing Executive Committee Officers & NAECE President• Recognition of 2019-2020 Chair of the Board• Remarks of 2019-2020 Chair of the Board• Introduction of 2020-2021 Chair of the Board• Introduction of New Executive Committee Officers & Remarks on the Year Ahead by The 2020-2021 Chair of the Board	<p>Linda Bauer Darr Mitch Simpler Linda Bauer Darr Mitch Simpler Linda Bauer Darr Charlie Gozdiewski</p>
2:00 pm	Adjournment	Charlie Gozdiewski