

ACE Board Meeting Agenda

Date: Wednesday, Sept 11, 2019

Time: PUBLIC SESSION 1:00 p.m. - 2:00 p.m. CLOSED SESSION 2:00 p.m. – 2:30 p.m.

Location: De Anza ADMIN 109 Conference Room or Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES	A	Santiago	<ul style="list-style-type: none"> August 29 Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	<ul style="list-style-type: none"> Financial Memo August 2019
C.	PUBLIC COMMENT	I	Membership	
D.	OLD BUSINESS <ul style="list-style-type: none"> Change to Constitution 	I/D/A	White	<ul style="list-style-type: none"> Proposed Changes ACE Constitution ACE Constitution DRAFT revised 8/19
E.	NEW BUSINESS			
F.	PRESIDENT'S ANNOUNCEMENTS	I	White	<ul style="list-style-type: none">
G.	COMMITTEE REPORTS <ul style="list-style-type: none"> Negotiations Report Benefits/JLMBC-Benefits Trust R&R Committee Budget – District, FH DA Other Committees: HRAC, Equity, PBT's 	I/D/A		REPRESENTATIVES Monsell Mangiameli/White D. Perez White Baldwin/Kirkpatrick/ Carceres
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
I.	REPORT OUT FROM CLOSED SESSION	I	White	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS				
<ul style="list-style-type: none"> ◆ DA SITE MEETING: Sept 18, 2019, DA ADMIN 109, 12pm-1pm ◆ FH CS SITE MEETING: Sept 17, 2019 FH Toyon Room 2020 12pm- 1pm 			<ul style="list-style-type: none"> ◆ ACE BOARD MEETING: Oct 09, 2019 FH Altos Rm 2019 	