

# ACE Board Meeting Agenda

**Date:** Wednesday, Dec 11, 2019

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

**Location:** FH Altos Rm. 2019 or Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>APPROVAL OF MINUTES</b>	A	Santiago	<ul style="list-style-type: none"> <li>Nov. 13 Minutes DRAFT</li> </ul>
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Nguyen	<ul style="list-style-type: none"> <li>Financial Memos Oct &amp; Nov 2019</li> </ul>
C.	<b>PUBLIC COMMENT</b>	I	Membership	
D.	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>Dues Forgiveness Policy</li> </ul>	I/D/A	White	<ul style="list-style-type: none"> <li>Dues Forgiveness Policy DRAFT</li> </ul>
E.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Appointment, Interim board Member Central Services, Bill Baldwin</li> </ul>	I/D/A	White	<ul style="list-style-type: none"> <li></li> </ul>
F.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	
G.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>Negotiations Report</li> <li>Benefits/JLMBC-Benefits Trust</li> <li>R&amp;R Committee</li> <li>Budget – District, FH DA</li> <li>Other Committees: HRAC, Equity, PBT's</li> </ul>	I/D/A		<b>REPRESENTATIVES</b> Monsell Mangiameli/White D. Perez White Baldwin/Kirkpatrick/ Caceres
H.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
I.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	White	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
<b>UPCOMING ACE MEETINGS</b>				
<ul style="list-style-type: none"> <li>✦ <b>DA SITE MEETING:</b> Jan 14, 2020, DA ADMIN 109, 12pm-1pm</li> <li>✦ <b>FH CS SITE MEETING:</b> Jan 21, 2020 FH Toyon Room 2020 12pm- 1pm</li> </ul>			<ul style="list-style-type: none"> <li>✦ <b>ACE BOARD MEETING:</b> Jan 15, 2020 DA ADMIN 106 Conf. Rm</li> </ul>	