

ACE Board Meeting Agenda

Date: Wednesday, Oct 9, 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 and/or Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES	A	Santiago	<ul style="list-style-type: none"> Sept 12 Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	<ul style="list-style-type: none"> Financial Memo
C.	PUBLIC COMMENT	I	Membership	
D.	OLD BUSINESS <ul style="list-style-type: none"> Membership Updated Upcoming Elections 	I/D I/D	White White	<ul style="list-style-type: none">
E.	NEW BUSINESS <ul style="list-style-type: none"> Stipends Computer Loan Program Oct 15 & Oct 16 site meetings are general membership meetings for elections and changes to constitution. 	I/D I/D I	Mangiameli/Santiago Olsen White	<ul style="list-style-type: none"> Current Stipend Policy
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/Caceres
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	<ul style="list-style-type: none">
I.	REPORT OUT FROM CLOSED SESSION	I	White	<ul style="list-style-type: none">
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS				
FH/CS GEN MEMBERS MEETING: Oct 15, 2019 , Toyon Rm 2020, 12pm-1pm DA/CS GEN MEMBERS MEETING: OCT1 6, 2019 DA ADMIN 109 12pm-1pm			♦ ACE BOARD MEETING: NOV 13, 2019 DA Admin 109 Conf. Rm	