

ACE Board Meeting Agenda

Date: Wednesday, Jan 15, 2020

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

Location: DA ADMIN 106 Conf Room or Zoom Meeting



| ITEM No. | ITEM DESCRIPTION | PURPOSE | PRESENTER | ATTACHMENT(S)/NOTES |
|---|--|---------|---|---|
| A | APPROVAL OF MINUTES | A | Santiago | • Dec. 11 Minutes DRAFT |
| B. | FINANCIAL REPORT • Financial Update | I | Nguyen | |
| C. | PUBLIC COMMENT | I | Membership | |
| D. | OLD BUSINESS • Dues Waiver Policy | I/D | White | • Dues Waiver Policy DRAFT |
| E. | NEW BUSINESS | | | |
| F. | PRESIDENT’S ANNOUNCEMENTS | I | White | |
| G. | COMMITTEE REPORTS • 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 | |
| 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"> ✦ FH CS SITE MEETING: Feb 4, 2020 FH Toyon Room 2020 12pm - 1pm ✦ DA SITE MEETING: Feb 18, 2020 DA ADMIN 109 Conf. Room 12pm - 1pm | | | <ul style="list-style-type: none"> ◆ ACE BOARD MEETING: Feb 12, 2020 FH Altos Rm 2019 | |