

ACE Board Meeting Agenda

Date: Wednesday, March 11, 2020

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

Location: De Anza 106 Conf Room or Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES	A	Santiago	• Feb. 12 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	• Financial Memo Jan. 2020
C.	PUBLIC COMMENT	I	Membership	
D.	OLD BUSINES	I/D/A		•
E.	NEW BUSINESS • March Site Meetings	I/D/A	White	•
F.	PRESIDENT’S ANNOUNCEMENTS	I/D/A	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 Olsen/Baldwin/ Kirkpatrick/Caceres
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
I.	REPORT OUT FROM CLOSED SESSION	I	White	

Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback

UPCOMING ACE MEETINGS

March

- ✦ **FH CS SITE MEETING:** March 17, 2020 FH Toyon Rm 2020 12pm - 1pm
- ✦ **DA SITE MEETING:** March 18, 2020 DA ADMIN 109 Conf. Rm 12pm - 1pm

April

- ✦ **DA SITE MEETING:** April 14, 2020 DA ADMIN 109 Conf. Rm 12pm - 1pm
- ✦ **FH CS SITE MEETING:** April 21, 2020 FH Toyon Rm 2020 12pm - 1pm

- ✦ **ACE BOARD MEETING:** April 15, 2020 Foothill Altos Room 2019