

ACE Board Meeting Agenda

Date: Wednesday, August 12, 2020

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

Location: Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES	A	Santiago	• July 15 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	• Financial Memo July 2020
C.	PUBLIC COMMENT	I	Membership	•
D.	PRESIDENT'S ANNOUNCEMENTS	I	White	•
E.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • R&R Committee • Budget – District, FH DA • DDEAC/HRAC, Equity • IPBT/SSPBT	I/D/A		REPRESENTATIVES Monsell/ White White/ Mangiameli Perez White Baldwin/ Olsen Chacko/ Kirkpatrick
F.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
G.	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 ♦ DA SITE MEETING: Sept. 1, 2020 , Zoom Meeting 12pm-1pm ♦ FH CS SITE MEETING: Sept. 15, 2020 , Zoom Meeting 12pm- 1pm ♦ August Site Meetings Canceled Per June Vote			ACE BOARD MEETING: ♦ Sept. 9, 2020 Zoom Meeting ♦ Public Session: 1pm – 2pm ♦ Closed Session: 2pm-2:30pm	