

# ACE Board Meeting Agenda

**Date:** Wednesday, October 14, 2020

**Time:** PUBLIC SESSION 2:30 p.m. - 3:30 p.m. CLOSED SESSION 3:30 p.m. – 4:00 p.m.

**Location:** Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>APPROVAL OF MINUTES</b>	A	Santiago	• Sept. 14 Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> • Financial Update	I	Nguyen	•
C.	<b>PRESIDENT'S ANNOUNCEMENTS</b>	I	White	•
D.	<b>PUBLIC COMMENT</b>	I	Membership	•
E.	<b>COMMITTEE REPORTS</b> • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • R&R Committee • Budget – District, FH DA • DDEAC/HRAC, Equity • APBT/IPBT/SSPBT	I/D/A		<b>REPRESENTATIVES</b> Monsell/ White White/ Mangiameli Perez White Baldwin/ Olsen Chand/ Kirkpatrick/ Chacko
F.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
G.	<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/Feedback</i>				
<b>UPCOMING ACE MEETINGS</b>			<b>ACE BOARD MEETING:</b>	
◆ <b>GENERAL MEMBERSHIP MEETING: OCT 13, Zoom Meeting 12pm-1pm</b>			◆ Nov. TBA 2020 Zoom Meeting	
◆ <b>DA SITE MEETING: Nov. 13, 2020, Zoom Meeting 12pm-1pm</b>			◆ Public Session: 1pm – 2pm	
◆ <b>FH CS SITE MEETING: Nov. 17, 2020, Zoom Meeting 12pm- 1pm</b>			◆ Closed Session: 2pm-2: 30pm	