

ACE Board Meeting Agenda

Date: Wednesday, June 9, 2021

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	White	• May 12 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	• Financial Memos May 2021
C.	PUBLIC COMMENT	I/D	Membership	
D.	NEW BUSINESS • Booth Law Group Contract Approval • ACE Executive Board Annual Meeting	I/D/A I/D	White White	• Booth Law Group Contract
N	PRESIDENT'S ANNOUNCEMENTS	I	White	
F.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • R&R Committee • Budget – District, FH DA • DDEAC/HRAC, Equity • APBT/IPBT/SSPBT	I/D/A		REPRESENTATIVES Monsell/ White White/ Mangiameli Tran White Baldwin/ Olsen Esquivel/ Chacko/ Kirkpatrick
G.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
H.	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/CS SITE MEETING: July 13, 2021 Zoom Meeting 12pm-1pm ♦ FH/CS SITE MEETING: July 20, 2021 Zoom Meeting 12pm-1pm			ACE BOARD MEETING: ♦ July 14, 2021 Zoom Meeting ♦ Public Session: 1pm – 2pm ♦ Closed Session: 2pm-2: 30pm	