

ACE Board Meeting Agenda

Date: Wednesday, Oct. 13, 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	Santiago	<ul style="list-style-type: none"> Aug 12 Minutes DRAFT Sept 8 Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	<ul style="list-style-type: none"> Financial Memo Sept 2021
C.	PUBLIC COMMENT	I/D	Membership	
D.	PRESIDENT'S ANNOUNCEMENTS	I/D	White	
E.	OLD BUSINESS <ul style="list-style-type: none"> Officer Elections 	I/D	White	
F.	COMMITTEE REPORTS <ul style="list-style-type: none"> 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
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				
<ul style="list-style-type: none"> DA/CS/FH General Membership Meeting: Oct 19, 2021 Zoom Meeting 12pm-1pm 			<ul style="list-style-type: none"> ACE Board Meeting: Nov 10, 2021, 10am–3pm 	