

# ACE Board Meeting Agenda

**Date:** Wednesday, Sept8, 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	<b>APPROVAL OF MINUTES</b>	A	Santiago	August 12 Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	White	<ul style="list-style-type: none"> <li>Financial Memo August 2021</li> </ul>
C.	<b>PUBLIC COMMENT</b>	I/D	Membership	
D.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>ACE Audit</li> </ul>	ID	White	<ul style="list-style-type: none"> <li>ACE Audit June 30<sup>th</sup>, 2020 &amp; 2021 Final Report</li> </ul>
E.	<b>PRESIDENT'S ANNOUNCEMENTS</b>			
F.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>Negotiations Report</li> <li>Benefits/JLMBC-VEBA-Benefits Trust</li> <li>R&amp;R Committee</li> <li>Budget – District, FH DA</li> <li>DDEAC/HRAC, Equity</li> <li>APBT/IPBT/SSPBT</li> </ul>	I/D/A		<b>REPRESENTATIVES</b> Monsell/ White White/ Mangiameli Tran White Baldwin/ Olsen Esquivel/ Chacko/ Kirkpatrick
G.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
H.	<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/ Agenda Feedback</i>				
<b>UPCOMING ACE MEETINGS</b> <ul style="list-style-type: none"> <li>◆ <b>DA/CS/FH COMBINED SITE MEETING:</b> Sept 15, 2021 Zoom Meeting 12pm-1pm</li> </ul>			<b>ACE Board Meeting:</b> <ul style="list-style-type: none"> <li>◆ Oct 13, 2021, 10am–3pm</li> </ul>	