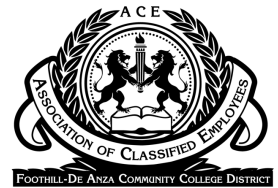


ACE Board Meeting Agenda

Date: Wednesday, Nov 10, 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 | Oct 13 Minutes DRAFT |
| B. | FINANCIAL REPORT • Financial Update | I | Nguyen | • Financial Memo October 2021 |
| C. | PUBLIC COMMENT | I/D | Membership | |
| D. | NEW BUSINESS • ACE Election Results | I | White | • ACE Elections 2022 Results |
| E. | PRESIDENT'S ANNOUNCEMENTS | | | |
| 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/FH COMBINED SITE MEETING: Nov 16, 2021 Zoom Meeting 12pm-1pm | | | ACE Board Meeting: ♦ Dec TBA | |