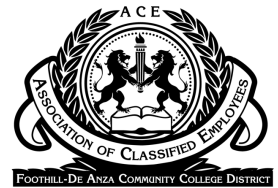


# ACE Board Meeting Agenda

**Date:** Wednesday, Dec.8 , 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	Nov. 10 Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> • Financial Update	I	Nguyen	• Financial Memo Nov 2021
C.	<b>PUBLIC COMMENT</b>	I/D	Membership	
D.	<b>NEW BUSINESS</b> • Appointment Staff Development Leave Committee- Alyssa Vanzandt	I/D/A	White	
E.	<b>PRESIDENT'S ANNOUNCEMENTS</b>			
F.	<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 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> ♦ <b>DA/CS/FH SITE MEETINGS:</b> TBD Zoom Meeting 12pm-1pm			<b>ACE Board Meeting:</b> ♦ Jan. 12, 2021	