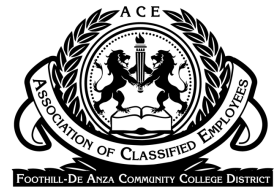


ACE Board Meeting Agenda

Date: Wednesday Jan 12, 2022

Time: PUBLIC SESSION 1:00 p.m. - 2:00 p.m. CLOSED SESSION 12:30 p.m. – 1:00 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"> Dec 8 Minutes DRAFT |
| B. | FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update | I | Olsen | <ul style="list-style-type: none"> Financial Memo Dec 2021 |
| C. | PUBLIC COMMENT | I/D | Membership | |
| D. | NEW BUSINESS <ul style="list-style-type: none"> Steward Appointment De Anza: An- driana Garcia PGA Committee Appointment: Claudia Guzman Central Services Board Member Appointment: | A I I/A | Olsen Olsen Olsen | |
| E. | PRESIDENT'S ANNOUNCEMENTS | I/D/A | Olsen | |
| 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 Olsen Olsen/White/Rodriguez Tran Olsen Baldwin Esquivel/ Chacko/Bostick |
| G. | CLOSED SESSION: REPORTS TO THE BOARD | I | Booth | |
| H. | REPORT OUT FROM CLOSED SESSION | I | Olsen | |
| <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 COMBINED SITE MEETING: ◆ Jan 18, 2022 Zoom Meeting 12pm-1pm | | | ACE Board Meeting: <ul style="list-style-type: none"> ◆ Feb 9th 2022 ◆ Public Session: 1pm-2pm ◆ Closed Session: 2pm-2:30pm | |