

# ACE Board Meeting Agenda

**Date:** Wednesday Feb. 09, 2022

**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	<ul style="list-style-type: none"> <li>Jan 12 Minutes DRAFT</li> </ul>
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Nguyen	<ul style="list-style-type: none"> <li>Financial Memo Jan 2022</li> </ul>
C.	<b>PUBLIC COMMENT</b>	I/D	Membership	
E.	<b>PRESIDENT’S ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>\$2,300 Remote Work Stipend</li> <li>Classification Study Retro Pay</li> <li>Winter Quarter COVID Survey Results</li> </ul>	I/D/A	Olsen Olsen Olsen	
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> <li>PCAC (Police Chief’s Advisory Committee)</li> </ul>	I/D/A		<b>REPRESENTATIVES</b> Olsen Olsen/White/Rodriguez Tran Olsen Baldwin/Murray Esquivel/ Chacko/Bostick Santiago
G.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
H.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	Olsen	
<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>ACE Board Meeting:</b>	
<ul style="list-style-type: none"> <li>◆ <b>DA/CS/FH SITE MEETING:</b></li> <li>◆ FH/CS Feb 15, 2022, Zoom Meeting 12pm-1pm</li> <li>◆ CA/CS March 1, 2022, Zoom Meeting 12pm-1pm</li> </ul>			<ul style="list-style-type: none"> <li>◆ March 9<sup>th</sup>, 2022</li> <li>◆ Public Session: 1pm-2pm</li> <li>◆ Closed Session: 2pm-2:30pm</li> </ul>	