

ACE Board Meeting Agenda

Date: Wednesday April 13, 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	APPROVAL OF MINUTES	A	Santiago	<ul style="list-style-type: none"> March 9 Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Olsen	<ul style="list-style-type: none"> Financial Memo March 2022
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS <ul style="list-style-type: none"> Classification Study Retro Pay Demand for Member Information (Per gov't code 3558) CA COVID Bill (AB 1993) 	I/D I/D I/D	Olsen Olsen	
E.	NEW BUSINESS <ul style="list-style-type: none"> Appointment of ACE Negotiator De Anza 	I/D/A	Olsen	
F.	PRESIDENT'S ANNOUNCEMENTS <ul style="list-style-type: none"> 	I/D/A		
G.	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 PCAC 	I/D/A		REPRESENTATIVES White Olsen/White Tran Olsen Baldwin/Murray Esquivel/ Chacko/Bostick Santiago
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
I.	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			ACE Board Meeting:	
<ul style="list-style-type: none"> ◆ DA/CS/FH SITE MEETING: ◆ DA/CS April 19, 2022, Zoom Meeting 12pm-1pm ◆ FH/CS April 21, 2022, Zoom Meeting 12pm-1pm 			<ul style="list-style-type: none"> ◆ May 11, 2022 ◆ Public Session: 1pm-2pm ◆ Closed Session: 2pm-2:30pm 	