

ACE Board Meeting Agenda

Date: Wednesday Sept. 14, 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	Olsen	• Aug 10 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	• Financial Memo Aug 2022
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS • Demand for Member Information (Per gov't code 3558) • Grievance Vacation Leave Limit Notification • Koff Appeals	I I/D I/D	Olsen Olsen Olsen	
E.	NEW BUSINESS • Central Services Chief Steward Appointment- Thomas Marks • Establish Dues & Membership Review Committee • Dues Forgiveness-September	I/D/A I/D/A I/D/A I/D/A	Olsen Olsen Olsen Olsen	
F.	PRESIDENT'S ANNOUNCEMENTS • Upcoming ACE Elections • Demand for TEA Info	I/D/A I I	Olsen Olsen	
G.	COMMITTEE REPORTS • 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/Rodriguez Tran Olsen Baldwin/Murray Esquivel/ Chacko/Bostick Tran
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>				

<p>UPCOMING ACE MEETINGS</p> <ul style="list-style-type: none"> ◆ DA/CS/FH SITE MEETING: ◆ FH/CS Sept 20, 2022, Zoom Meeting 12pm-1pm ◆ DA/CS Oct 06, 2022, Zoom Meeting 12pm-1pm ◆ FH/CS Oct 18, 2022, Zoom Meeting 12pm-1pm 	<p>ACE Board Meeting:</p> <ul style="list-style-type: none"> ◆ Oct. 12, 2022 ◆ Public Session: 1pm-2pm ◆ Closed Session: 2pm-2:30pm
---	---