

# ACE Board Meeting Agenda

**Date:** Wednesday Oct. 12, 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	Olsen	• Sept 14 Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> • Financial Update	I	Nguyen	•
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>OLD BUSINESS</b> • Demand for Member Information (Per gov't code 3558) • Dues Forgiveness Sept.	I/D I/D	Olsen Olsen	
E.	<b>NEW BUSINESS</b> • Demand to Bargain – Mask Policy • Fall Mask Survey • Annual Audit Results	I/D I/D I/D	Olsen Olsen Olsen	• ACE-2022-September-COVID-Survey • Audit-June-30-2021-and-2022-Final-Report
F.	<b>PRESIDENT'S ANNOUNCEMENTS</b> • Upcoming ACE Elections • Dues Committee	I/D/A I I	Olsen Olsen	
G.	<b>COMMITTEE REPORTS</b> • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • R&R Committee • Budget – District, FH DA • DDEAC/HRAC, Equity • APBT/IPBT/SSPBT • PCAC	I/D/A		<b>REPRESENTATIVES</b> White Olsen/White/Rodriguez Tran Olsen Baldwin/Murray Esquivel/ Chacko/Bostick Tran
H.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Booth	
I.	<b>REPORT OUT FROM CLOSED SESSION</b>	I	Olsen	

*Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback*

## UPCOMING ACE MEETINGS

- ◆ **DA/CS/FH SITE MEETING:**
- ◆ Oct. 18, 2022, General Membership Meeting 12pm-1pm
- ◆ DA/CS Nov 1, 2022, Zoom Meeting 12pm-1pm
- ◆ FH/CS Nov 15, 2022, Zoom Meeting 12pm-1pm

## ACE Board Meeting:

- ◆ Nov 9, 2022
- ◆ Public Session: 1pm-2pm
- ◆ Closed Session: 2pm-2:30pm