

ACE Board Meeting Agenda

Date: Wednesday Nov. 9, 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	• Oct 14 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	•
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS • Demand to Bargain Masking Policy	I	Olsen	
E.	NEW BUSINESS • ACE Election Results • December Site/Board Meetings	I I/D	Olsen Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS • COLA Update • Upcoming Workshops • Cell Phone Usage	I/D/A I I I	Olsen	
G.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • IMP Council • 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 Tran	
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
I.	REPORT OUT FROM CLOSED SESSION	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:**
- ◆ FH/CS Nov. 15, 2022, Zoom Meeting 12pm-1pm
- ◆ DA/CS Dec. 6, 2022, Zoom Meeting 12pm-1pm Tentative
- ◆ FH/CS Dec 20, 2022, Zoom Meeting 12pm-1pm Tentative

ACE Board Meeting:

- ◆ Dec. 21, 2022 Tentative
- ◆ Public Session: 1pm-2pm
- ◆ Closed Session: 2pm-2:30pm