

# ACE Board Meeting Agenda

**Date:** Wednesday Jan. 18, 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	• Dec. 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> • Temporary Employee Lawsuit	I	Olsen	
E.	<b>NEW BUSINESS</b> • Welcome Stacey Carrasco • Upcoming Board Training Date TBA	I I/D	Olsen Olsen	
F.	<b>PRESIDENT’S ANNOUNCEMENTS</b> • Ad hoc	I/D/A		
G.	<b>COMMITTEE REPORTS</b> • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • IMP Council • Budget – District, FH DA • DDEAC/HRAC, Equity • APBT/IPBT/SSPBT • PCAC	I/D/A		<b>REPRESENTATIVES</b> White White 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	
<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>DA/CS/FH SITE MEETING:</b> ◆ DA/CS Site Meeting Feb 7 <sup>th</sup> Zoom ◆ FH/CS Site Meeting Feb 21 <sup>st</sup> Zoom			<b>ACE Board Meeting:</b> ◆ Feb 15 1pm-2pm Zoom	