

ACE Board Meeting Agenda

Date: Wednesday April. 19, 2023

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 | • March 15 Minutes DRAFT |
| B. | FINANCIAL REPORT • Financial Update | I | Nguyen | • |
| C. | PUBLIC COMMENT | I/D/C | Membership | |
| D. | OLD BUSINESS • Temporary Employee Lawsuit Update | I | Olsen | |
| E. | NEW BUSINESS • Temporary Employee Grievances • Labor Notes Trainings • https://labornotes.org/events/2023/secrets-successful-organizer-may-workshop-series | I I | Olsen Olsen | |
| F. | PRESIDENT’S ANNOUNCEMENTS • Layoff • Human Resources | I/D/A I/D I/S | Olsen Olsen | |
| G. | COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • MIP Council • Budget – District, FH DA • DDEAC/HRAC, Equity • Resource Allocation and Program Planning (RAPP) • PCAC | I/D/A | | REPRESENTATIVES White 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:**
- ◆ DA/CS Site Meeting May 9th Zoom.
- ◆ FH/CS Site Meeting May 23rd Zoom.

ACE Board Meeting:

- ◆ May 17 1pm-2pm Zoom