

# ACE Board Meeting Agenda

**Date:** Wednesday Feb. 15, 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	• Jan. 18 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> • Upcoming ACE Board Training • Dues Forgiveness-February	I A	Olsen Olsen	
F.	<b>PRESIDENT’S ANNOUNCEMENTS</b> • Labor Notes Bay Area Troublemakers School April 8 <sup>th</sup> <a href="https://www.labornotes.org/events/2023/bay-area-troublemakers-school">https://www.labornotes.org/events/2023/bay-area-troublemakers-school</a>	I/D/A I/D	Olsen	
G.	<b>COMMITTEE REPORTS</b> • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • MIP 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	

*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 March 7<sup>th</sup> Zoom
- ◆ FH/CS Site Meeting March 21<sup>st</sup> Zoom

## ACE Board Meeting:

- ◆ March 15 1pm-2pm Zoom