

ACE Board Meeting Agenda

Date: Wednesday March. 15, 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	• Feb. 15 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	•
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS • Appointment of FH Board Member-Yasmine Malboubi • Temporary Employee Usage Lawsuit Update	I I	Olsen Olsen	
E.	NEW BUSINESS • CalPERS 2.5% Pensionable Lawsuit Implementation • Effort to Ask CalPERS/CalSTERS to divest from fossil-fuels. https://docs.google.com/forms/d/e/1FAIpQLSfQkeBDhbkK49ys--fX-Pul-gnHYd5zE38tBuL74poYnT9un5w/viewform	I I/D	Olsen Esquivel Moreno	
F.	PRESIDENT’S ANNOUNCEMENTS			
G.	COMMITTEE REPORTS • Negotiations Report • Benefits/JLMBC-VEBA-Benefits Trust • MIP Council • Budget – District, FH DA • DDEAC/HRAC, Equity • Program Allocation Committee (PAC) • PCAC	I/D/A		REPRESENTATIVES White White Tran Olsen Baldwin/Carrasco Esquivel/ Chacko/Bostick Tran
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Booth	
I.	REPORT OUT FROM CLOSED SESSION	I	Olsen	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				
UPCOMING ACE MEETINGS ◆ DA/CS/FH SITE MEETING: TBA			ACE Board Meeting: ◆ April 19 1pm-2pm Zoom	