

# ACE Board Meeting Agenda

**Date:** Wednesday June. 21, 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	<b>APPROVAL OF MINUTES</b> • May 10 <sup>th</sup> Minutes Draft Delayed	A	Olsen	•
B.	<b>FINANCIAL REPORT</b> • Financial Update	I	Olsen	• Cash Log 6/21/23
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>NEW BUSINESS</b> • <b>How ACE Handles Solidarity Asks</b> • <b>Ask from De Anza CS to support CSEA Resolution</b> • <b>Filing Wage Theft Claims</b>	I/D/A I/D I/D	Olsen Olsen Olsen	
E.	<b>PRESIDENT’S ANNOUNCEMENTS</b> • COVID MOU • MOU signed 2022	I/D/A	Olsen Olsen	
F.	<b>COMMITTEE REPORTS</b> • 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		<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 July 11 <sup>th</sup> Zoom. ◆ FH/CS Site Meeting July 25 <sup>th</sup> Zoom.			<b>ACE Board Meeting:</b> ◆ July 19 1pm-2pm Zoom	