

ACE Board Meeting Agenda

Date: Wednesday May. 10, 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	• April 19 Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	•
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	NEW BUSINESS • Asking CalPERS/CalSTRS to Divest from Fossil-Fuels: Second read	I/D/A	Olsen	
E.	PRESIDENT’S ANNOUNCEMENTS • Ad hoc	I/D/A	Olsen	
F.	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 June 6th Zoom.
- ◆ FH/CS Site Meeting June 20th Zoom.

ACE Board Meeting:

- ◆ June 17 1pm-2pm Zoom