

# ACE Board Meeting Agenda

**Date:** Wednesday July. 26, 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> <ul style="list-style-type: none"> <li>May 17<sup>th</sup> Minutes Draft</li> <li>June 21st Minutes Draft</li> </ul>	A	Olsen/Santiago	<ul style="list-style-type: none"> <li>May 17 Minutes DRAFT</li> <li>June 21 Minutes DRAFT</li> </ul>
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Nguyen	<ul style="list-style-type: none"> <li>June 30 Financial Dec.</li> <li>ACE Financial Memo</li> </ul>
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li><b>FY22-23 Layoffs</b></li> <li><b>Wage Theft-Labor Commissioner’s Office Complaints</b></li> <li><b>ACE Board Member Central Services</b></li> <li><b>New Employee Membership Enrollment</b></li> </ul>	I/D I/D I/D/A I/D	Olsen Olsen Olsen Olsen	
E.	<b>PRESIDENT’S ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>ACE Elections</li> <li>August Board Meeting; Meet or Retreat</li> </ul>	I/D/A I/D I/D	Olsen	
F.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>Negotiations Report</li> <li>Benefits/JLMBC-VEBA-Benefits Trust</li> <li>MIP Council</li> <li>Budget – District, FH DA</li> <li>DDEAC/HRAC, Equity</li> <li>Resource Allocation and Program Planning (RAPP)</li> <li>PCAC</li> </ul>	I/D/A		<b>REPRESENTATIVES</b> White White Tran Olsen Baldwin/Carrasco 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> <ul style="list-style-type: none"> <li>◆ <b>DA/CS/FH SITE MEETING:</b></li> <li>◆ DA/CS Site Meeting August 8<sup>th</sup>.</li> <li>◆ FH/CS Site Meeting August 22<sup>nd</sup></li> </ul>			<b>ACE Board Meeting:</b> <ul style="list-style-type: none"> <li>◆ Pending</li> </ul>	