

ACE Board Meeting Agenda

Date: Wednesday August 30, 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 <ul style="list-style-type: none"> August 30th Minutes Draft 	A	Olsen/Santiago	<ul style="list-style-type: none"> July 26 Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	<ul style="list-style-type: none"> ACE Financial Doc.
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	NEW BUSINESS <ul style="list-style-type: none"> Appoint Lindsay West as Central Services Board Member 2024 Labor Notes Conference https://labornotes.org/2024 	I/D/A I/D	Olsen Olsen	
E.	OLD BUSINESS <ul style="list-style-type: none"> Temporary Employee Lawsuit 	I/D	Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS <ul style="list-style-type: none"> Summer Work Schedule Ends Aug 25th Board Member Elections 	I/D	Olsen	
G.	COMMITTEE REPORTS <ul style="list-style-type: none"> 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		REPRESENTATIVES White White Tran Olsen Baldwin/ 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 <ul style="list-style-type: none"> ◆ DA/CS/FH SITE MEETING: ◆ DA/CS Site Meeting Sept. 5 ◆ FH/CS Site Meeting Sept. 19 			ACE Board Meeting: <ul style="list-style-type: none"> ◆ Executive Board Meeting Sept 13th 	