

# ACE Board Meeting Agenda

**Date:** Wednesday Oct 18, 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>August 30<sup>th</sup> Minutes Draft</li> </ul>	A	Olsen/Santiago	<ul style="list-style-type: none"> <li>Aug 30<sup>th</sup> Minutes DRAFT</li> </ul>
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> <li>Meriwest Credit Union CD</li> </ul>	I I	Nguyen Nguyen	<ul style="list-style-type: none"> <li>ACE Financial Doc.</li> </ul>
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Dues Forgiveness October Paycheck</li> <li>2023/24 ACE Budget</li> <li>ACE Site Meetings Online Thru 2023 EOY</li> <li>In-Person Union Events</li> </ul>	I/D I/D I/D	Olsen Olsen Olsen	
E.	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>Temporary Employee Lawsuit - <u>EDC § 88003</u></li> </ul>	I/D	Olsen	
F.	<b>PRESIDENT'S ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>7.22% COLA + Retro to July 1<sup>st</sup> Oct Paycheck</li> <li>FA PAC FHDA Trustee Candidate Q&amp;A 10/18 @ 5:30pm. Location: Foothill Toyon Room</li> <li>Upcoming ACE Elections: <ul style="list-style-type: none"> <li>President</li> <li>VP De Anza</li> <li>VP Central Services</li> <li>Board Member De Anza Seat 1</li> <li>Board Member Foothill</li> <li>Chief Steward Foothill</li> </ul> </li> </ul>	I/D	Olsen	
G.	<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>RAPP</li> <li>PCAC</li> </ul>	I/D		<b>REPRESENTATIVES</b> White White Tran Olsen Baldwin/West 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	
Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback				