

ACE Board Meeting Agenda

Date: Wednesday Nov 15, 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"> October 18th Minutes Draft 	A	Olsen/Santi-ago	<ul style="list-style-type: none"> Oct 18th Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	NEW BUSINESS <ul style="list-style-type: none"> Dues Adjustment Holiday Party vs New Year's Party 	I/D I/D	Olsen Olsen	
F.	PRESIDENT'S ANNOUNCEMENTS <ul style="list-style-type: none"> Annual Audit ACE Elections: <ul style="list-style-type: none"> President VP De Anza VP Central Services Board Member De Anza Seat 1 Board Member Foothill Chief Steward Foothill 	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 RAPP PCAC 	I/D		REPRESENTATIVES White White Tran Olsen Baldwin/West 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>				