

ACE Board Meeting Agenda

Date: Wednesday Dec 13, 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"> November 15th Minutes Draft 	A	Olsen/Santi-ago	<ul style="list-style-type: none"> Nov 15th 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"> Appoint Stacey Carrasco - Negotiator Tentative Agreements Approved by Board of Trustee Bilingual Compensation 2024 ACE New Year Gathering 	A I/D I/D I/D	Olsen Olsen Olsen Olsen	
E.	OLD BUSINESS <ul style="list-style-type: none"> Audit Results Insurance Policy Renewed 	I I	Olsen Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS <ul style="list-style-type: none"> [REDACTED] 	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>				