

# ACE Board Meeting Agenda

**Date:** Wednesday March 13, 2023

**Time:** PUBLIC SESSION 1:00 p.m. - 2:00 p.m. CLOSED SESSION 2:00 p.m. – 2:30 p.m.

**Location:** Neutra House Conference Center/ Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>Feb 14<sup>th</sup> Minutes Draft</li> </ul>	A	Olsen	<ul style="list-style-type: none"> <li>Feb 14<sup>th</sup> Minutes DRAFT</li> </ul>
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Nguyen	
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Bilingual Pay</li> <li>Temp Employee Usage Lawsuit</li> <li>Labor Notes 2024 Conference Attendees</li> </ul>	I/D I/D I/D	Olsen Olsen Olsen	
E.	<b>PRESIDENT’S ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li></li> </ul>	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>RAPP</li> <li>PCAC</li> </ul>	I/D		<b>REPRESENTATIVES</b> White White Tran Olsen Baldwin/West Esquivel/ Chacko/Bostick Tran
G.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Olsen/Booth	
H.	<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>				