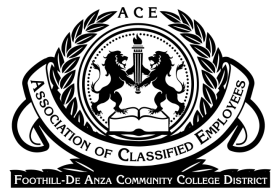


ACE Board Meeting Agenda

Date: Wednesday Feb 12, 2025

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"> Jan 29th Minutes Draft 	A	Olsen	Jan. Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Nguyen	Jan. Financial Report
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS <ul style="list-style-type: none"> Negotiations Training 	I/D	Olsen	
E.	NEW BUSINESS <ul style="list-style-type: none"> ACE SWAG: Stickers Future Trainings: Steward Training 	I	Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS <ul style="list-style-type: none"> ACE Steward Appointments <ul style="list-style-type: none"> Jeff Dickard, De Anza Nick Falasco, Foothill 	I A A	Olsen Olsen Olsen	
G.	COMMITTEE REPORTS <ul style="list-style-type: none"> District Budget Committee (DBAC) Negotiations Report Benefits/JLMBC Benefits/VEBA Trust DDEAC MIP-C (Foothill Governance) RAPP (De Anza Governance) HRAC PCAC 	I/D		REPRESENTATIVES Chavez/Olsen Chavez Chavez/Olsen Chavez West Tran Chacko A. Nguyen Tran
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Olsen/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>				