

# ACE Board Meeting Agenda

**Date:** Wednesday August 13, 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.	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>July 9<sup>th</sup> Minutes Draft</li> </ul>	A	Olsen	July Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Perez	July Financial Report
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>OLD BUSINESS</b>			
E.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Annual Audit</li> <li>Opening Day Table</li> </ul>	I I/D	Olsen Olsen	
F.	<b>PRESIDENT’S ANNOUNCEMENTS</b>		Olsen	
G.	<b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>District Budget Committee (DBAC)</li> <li>Negotiations Report</li> <li>Benefits/JLMBC</li> <li>Benefits/VEBA Trust</li> <li>DDEAC</li> <li>MIP-C (Foothill Governance)</li> <li>RAPP (De Anza Governance)</li> <li>HRAC</li> <li>PCAC</li> </ul>	I/D	<b>REPRESENTATIVES</b> Chavez/Olsen Chavez Chavez/Olsen Chavez West Tran Arebalo A. Nguyen Tran	
H.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Olsen/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				