

# ACE Board Meeting Agenda

**Date:** Wednesday July 9, 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>June 11<sup>th</sup> Minutes Draft</li> </ul>	A	Olsen	June Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>	I	Nguyen	June 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>Treasurer Appointment</li> </ul>	I/D/A	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> <ul style="list-style-type: none"> <li>Chavez/Olsen</li> <li>Chavez</li> <li>Chavez/Olsen</li> <li>Chavez</li> <li>West</li> <li>Tran</li> <li>Arebalo</li> <li>A. Nguyen</li> <li>Tran</li> </ul>	
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				