

ACE Board Meeting Agenda

Date: Wednesday November 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">October 8th Minutes Draft	A	Olsen	October Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none">Financial Update	I	Perez	October Financial Report
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS <ul style="list-style-type: none">Labor Notes Conference'24-25 ACE AuditACE Board Election Results	I/D I/D I/D	Olsen Olsen Garcia-Vega	Election Results
	NEW BUSINESS <ul style="list-style-type: none">Shirts & HoodiesRepresentation Policy Update'25-26 ACE Budget	I/D/A I/D/A I/D/A	Olsen Olsen Olsen	
F.	PRESIDENT'S ANNOUNCEMENTS		Olsen	
G.	COMMITTEE REPORTS <ul style="list-style-type: none">District Budget Committee (DBAC)Negotiations ReportBenefits/JLMBCBenefits/VEBA TrustDDEACMIP-C (Foothill Governance)RAPP (De Anza Governance)HRACPCAC	I/D	REPRESENTATIVES Chavez/Olsen Chavez Chavez/Olsen Chavez Meggerson Tran Arebalo 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>				