

AGENDA

1. Call to Order and Introductions
2. Approval of April 4, 2023, Agenda
3. Approval of Minutes
 - a. March 7, 2023, Minutes
 - b. Revisions to February 7, 2023, Minutes
4. Officer & Committee Reports
 - a. Chair, Rebecca Waldman
 - b. Vice-Chair/Technology Lead, Stephen Haney
 - c. Treasurer, Martha Sepeda
 - d. Secretary, Diana Alcocer
 - e. Legislative/TMRS Lead, Michael Trainer
 - f. Online Communications/Special Projects Lead, Kevin Burton
 - g. Database Lead, Lewis Andrews
 - h. Marketing/Special Events Lead, Sal Garza
5. Unfinished Business
 - a. Follow-up from RECOSA board meeting with Human Resource staff via WebEx on February 21, 2023
6. New Business
 - a. Discussion of March 24, 2023, Brown Bag
 - b. Discussion of agenda for May 16, 2023, meeting with COSA Human Resources
 - c. Consideration of Google Drive as Dropbox replacement
 - d. Consideration of RECOSA having its own Zoom account
7. Next Board Meeting: May 5, 2023, | 11:30 a.m. – ZOOM
8. Adjournment