

AGENDA

1. Call to Order and Introductions
2. Approval of June 6, 2023, Agenda
3. Approval of May 2, 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. Update on migration from Dropbox and Zoom to Google Workspace for file storage and meetings
 - i. Ratification of payments for Google Workspace in the amount of \$27.00 per month
 - b. Follow-up from May 16, 2023, WebEx meeting with Human Resources, including discussion of topics for August 11, 2023, Brown Bag session and November 17, 2023, Brown Bag/Annual Meeting
 - c. Update on June 16, 2023, Brown Bag session
6. New Business
 - a. Reschedule of July 4, 2023, Board Meeting
7. Next Board Meeting: TBD July 2023, | 11:30 a.m. – Virtual/Online
8. Adjournment