

AGENDA

1. Call to Order and Introductions
2. Approval of August 1, 2023, Agenda
3. Approval of June 6, 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. Discussion of 6/6/23 online meeting with Human Resources and Gallagher, re: health insurance formulary issues
 - b. Follow-up after 6/16/23 Brown Bag session
6. New Business
 - a. Planning for 8/11/23 Budget & Benefits Brown Bag session
 - b. Update on 11/17 Brown Bag/Annual Meeting session
 - c. Discussion of additional website postings and email communications: Add a Volunteer tab? Write-ups about Silver Sneakers, YMCA, and other wellness benefits?
 - d. Appointment of Nominating Committee for 2024 RECOSA Board elections
7. Next Board Meeting: September 5, 2023, | 11:30 a.m. – Google Meet
8. Announcements/Adjournment