

AGENDA

1. Call to Order and Introductions
2. Approval of September 5, 2023, Agenda
3. Approval of August 1, 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: 8/9/23 meeting with HR re: Proposed FY 2024 City budget and retiree benefits
 - b. Discussion: 8/11/23 Brown Bag session, presentations, and survey
6. New Business
 - a. Ratification of \$176.00 payment to the United State Postal Service for RECOSA's post office box
 - b. Planning for 11/17/23 Brown Bag/Annual Meeting and 2024 Board Elections
 - c. Topics for 9/19/23 WebEx meeting between the RECOSA Board and Human Resources
7. Next Board Meeting: October 3, 2023, | 11:30 a.m. – Google Meet
8. Announcements/Adjournment