

## **AGENDA**

1. Call to Order and Introductions
2. Approval of October 3, 2023, Agenda
3. Approval of September 5, 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. Report on 9/18/23 online discussion with Melody Woolsey, Director of Human Services, re: San Antonio as an Age-Friendly Communities - Becky & Sal
  - b. Report on 9/19/23 online discussion with Wanda Heard and Ted Scholz, Wanda's interim replacement - Becky
6. New Business
  - a. Review and consideration of updated Technology Budget and amended FY2023 RECOSA Budget – Stephen & Martha
  - b. Ratification of \$1,342.78 payment to GoDaddy.com
  - c. Planning for 11/17/23 Brown Bag/Annual Meeting and 2024 Board Elections
  - d. Any additional topics for 10/17/23 rescheduled WebEx meeting between the RECOSA Board and Human Resources?
7. Next Board Meeting: November 7, 2023, | 11:30 a.m. – Google Meet
8. Announcements/Adjournment