

AGENDA

1. Call to Order and Introductions
2. Approval of November 7, 2023, Agenda
3. Approval of October 3, 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 October 17, 2023, WebEx quarterly meeting between RECOSA and Human Resources
 - b. Update on planning for 11/17/23 Brown Bag/Annual Meeting and 2024 Board Elections
 - c. Status of finding an alternate way to accept donations without added costs – Stephen, Kevin, Lewis
 - d. Status of sales tax issue for RECOSA as a non-profit - Martha, Lewis, Stephen
 - e. Update on request to Generations Federal Credit Union for \$4700 donation for 2024 technology needs and annual meeting lunch.
6. New Business
 - a. Report from Nominating Committee, re: recommended Slate of Candidates and election process – Liz Garcia, Nominating Committee Chair
 - b. Approval of discontinuing the use of Dropbox and closing out the Dropbox account and replacing with Google Drive as RECOSA's online file system to store files online and access them anywhere in the cloud
7. Next Board Meeting: December 5, 2023, | 11:30 a.m. – Google Meet
8. Announcements/Adjournment