

AGENDA

1. Call to Order and Introductions
2. Approval of January 9, 2024, Agenda
3. Approval of Minutes
 - a. November 7, 2023, Board Meeting Minutes
 - b. November 17, 2023, Annual Meeting Minutes
 - c. December 5, 2023, Board Meeting (no minutes – board work session held in lieu of meeting)
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. Election of 2024 Board Officers/Proposed Slate of Candidates
 - a. Chair, Stephen Haney
 - b. Vice-Chair, Sal Garza
 - c. Treasurer, Martha Sepeda
 - d. Secretary, Diana Alcocer
6. Appointment of 2024 Board Leads and Ex-Officio board members
7. Unfinished Business
 - a. Conflict-of-Interest Forms due from 2024 board members
 - b. Assignment of board member position numbers 6 – 9:
 - Kevin Burton – # 6 (current #)
 - Frank Villani – # 7 (vacant position)

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- Stephen Haney – # 8 (current #)
 - Steve De La Haya – # 9 (Rebecca Waldman’s former #)
- c. Follow-up items from December 5, 2023, Board Work Session – discussion of need for additional work session
8. New Business
- a. Coordinate with Generations FCU to update authorized signatures and online access to RECOSA checking & savings accounts and debit card. Will require a letter from new board chair on RECOSA letterhead naming those elected/authorized – Chair, Vice-Chair, and Treasurer.
 - b. Prepare RECOSA’s 2024 calendar including due dates for IRS & State Comptroller reports and adding dates for when technology payments/renewals occur. Coordinate with Human Resources regarding dates for quarterly meetings, Brown Bag sessions, Annual Meeting, & Retiree Matters deadlines.
 - c. Finalize RECOSA 2023 Annual Report
 - d. Discuss RECOSA’s 2024 proposed budget
 - e. Possible topics for first quarterly meeting with Human Resources and spring Brown Bag session
9. Next Board Meeting: February 6, 2024 | 11:30 a.m. – Google Meet
10. Announcements/Adjournment