

AGENDA

1. Call to Order and Introductions
2. Approval of Mar. 5, 2024, Agenda
3. Approval of Feb. 6, 2024, Minutes
4. Officer & Committee Reports
 - a. Chair – Stephen Haney
 - b. Vice-Chair – Sal Garza
 - c. Treasurer – Lewis Andrews
 - d. Secretary – Diana Alcocer
 - e. Legislative/TMRS Lead – Michael Trainer
 - f. Online Communications/Special Projects Lead – Kevin Burton
 - g. Database Lead – Steve DeLaHaya
 - h. Marketing/Special Events Leads – Sal Garza / Frank Villani
 - i. Benefits Lead – Frank Villani
5. Unfinished Business
 - a. Update from Feb. 20 RECOSA Board/COSA HR meeting
 - b. Status of change in GFCU account signatures
 - c. Status of changes to bylaws
 - d. Status of presentations for Mar. 22 Brown Bag
6. New Business
 - a. Discussion of proposal to allow checks to be deposited by other board members
 - b. Discussion on future presentation topics
 - c. Discussion on the possibility of recording Brown Bag presentations via Google Meet
 - d. Discussion on utilizing Google Chat to conduct RECOSA business in between board meetings
7. Next Board Meeting: Apr. 2, 2024, | 11:30 a.m. – Google Meet
8. Announcements/Adjournment