

AGENDA

1. Call to Order and Introductions
2. Approval of Apr. 2, 2024, Agenda
3. Approval of Mar. 5, 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
6. New Business
 - a. Review of Mar. 22 Brown Bag
 - b. Discussion and consideration of H-E-B Community Investment Program Application
 - c. Discussion of topics for May 14 Human Resources meeting
 - d. Discussion of topics for Jun. 14 Brown Bag session
7. Next Board Meeting: May 7, 2024, | 10:00 a.m. – Google Meet
8. Announcements/Adjournment