



Board of Directors Meeting
May 7, 2024 | 10:00 a.m.
Generations Federal Credit Union
Headquarters/Castle Hills Branch
1100 NW Loop 410, 8th Floor

AGENDA

1. Call to Order and Introductions
2. Approval of May 7, 2024, Agenda
3. Approval of Apr. 2, 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. Posting of board meeting minutes and treasurer reports
 - b. Posting of revised bylaws
6. New Business
 - a. Discussion of topics for May 14 Human Resources meeting
 - Gallagher report
 - Request for status reports on the upcoming RFP process
 - b. Status of H-E-B Community Investment Program Application
 - c. Status of vendor fair for Jun. 14 Brown Bag session
7. Next Board Meeting: Jun. 4, 2024, | 10:00 a.m. – Google Meet
8. Announcements/Adjournment