

AGENDA

1. Call to Order and Introductions
2. Approval of Jun. 4, 2024, Agenda
3. Approval of Apr. 2, 2024, Minutes
4. Approval of May 7, 2024, Minutes
5. 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
6. Unfinished Business
 - a. Finalize Jun. 14, 2024, Summer Fun Fest Brown Bag session at Pre-K 4 SA East
 - b. May 14, 2024, Human Resources meeting
 - Gallagher report
 - Aetna comments
 - c. Status of H-E-B Community Investment Program Application
 - d. Status update on RFP process
7. New Business
 - a. Topics for Aug. 9, 2024, Brown Bag session
 - Budget & benefits
 - How to navigate choosing a Long-Term Acute Care (LTAC) facility, rehabilitation facilities, and in-home healthcare
 - b. Discussion of media reports on Aetna Medicare Advantage health plan changes
 - c. Volunteers for 2024 board nominating committee
8. Next Board Meeting: Jul. 2, 2024, | 1:30 p.m. – Google Meet
9. Announcements/Adjournment