

AGENDA

1. Call to Order and Introductions
2. Approval of Jul. 2, 2024, Agenda
3. Approval of Jun. 4, 2024, Minutes
4. Unfinished Business
 - a. Review of Jun. 14 “Summer Fun Fest” Brown Bag Session
 - Attendance – Diana Alcocer, Secretary
 - Presentation feedback – Sal Garza, Vice Chair & Frank Villani, Marketing/Special Events Lead
 - b. Status of H-E-B Community Investment Program Application – Frank Villani, Marketing/Special Events & Benefits Lead
 - c. Status update on health insurance RFP process – Stephen Haney, Chair
 - d. Select date for board review of data needed from Gallagher Report
 - e. Confirmation of Aug. 9 Brown Bag location and presentations – Stephen Haney, Chair & Sal Garza, Marketing/Special Events Lead
5. New Business
 - a. Appointment of nominating committee for 2025-2026 board elections – Stephen Haney, Chair
 - b. Review timeline for conducting online voting for 2025-2026 board elections
 - c. Discussion of speaker for Nov. Annual Membership Meeting
6. 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
7. Next Board Meeting: Aug. 6, 2024, | 1:30 p.m. – Google Meet
8. Announcements/Adjournment