

AGENDA

1. Call to Order and Introductions
2. Approval of Oct. 1, 2024, Agenda
3. Approval of Sep. 3, 2024, Minutes
4. Unfinished Business
 - a. Status of H-E-B Community Investment Program Application
 - b. Annual Membership Meeting:
 - Speaker
 - Finalize lunch details
 - Solicitation of door prizes
 - Booking City photographer
 - c. Online board election process
 - d. Status of uploading board meeting minutes to Google Drive
 - e. Status of updating website banner
5. New Business
 - a. Update on Sep. 17 meeting with Human Resources
 - b. Change Healthcare data breach and role of RECOSA
 - c. Words on RECOSA for fall Retiree Matters newsletter
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: Nov. 5, 2024, | 1:30 p.m. – Google Meet or In-Person (TBD)
8. Announcements/Adjournment