

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Aug. 5, 2025, board meeting agenda
 - b. Jul. 8, 2025, board meeting minutes
3. Unfinished business
 - a. Post-65 health insurance RFP update
 - b. Aug. 15, 2025, Brown Bag session planning (i.e. speakers, location, door prizes, food/snacks/etc., parking coordination)
 - c. Nov. 2025 Annual Membership Meeting/Brown Bag speaker
 - d. 2025 Board Nominating Committee
4. New business
 - a. Human Resources/RECOSA budget briefing
5. Board reports
 - a. Chair – Stephen Haney
 - b. Vice-Chair – Sal Garza
 - c. Treasurer – Lewis Andrews
 - d. Recording Secretary – Rosa Sanchez
 - e. Corresponding Secretary/Database Lead – Steve De La Haya
 - f. Legislative/TMRS Lead – Michael Trainer
 - g. Online Communications/Special Projects Lead – Kevin Burton
 - h. Bylaws Committee Lead – Jim Thomas
6. Announcements/adjournment
 - a. Next board meeting: Sep. 2, 2025, | 1:30 p.m. – Google Meet