

## **AGENDA**

1. Call to order and introductions
2. Approval of agenda and minutes
  - a. Sep. 2, 2025, board meeting agenda
  - b. Aug. 5, 2025, board meeting minutes
3. Unfinished business
  - a. Aug. 15, 2025 Brown Bag session review (i.e. evaluation/comments, lessons learned, parking)
  - b. Nov. 21, 2025 Annual Membership Meeting/Brown Bag planning (i.e. date change, speaker(s), box lunches, door prizes)
  - c. 2025 Board Nominating Committee update (i.e. current board members to submit Statements of Interest, outside candidates)
4. New business
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. Marketing/Special Events Leads – Sal Garza/Frank Villani
  - i. Benefits Lead – Frank Villani
6. Announcements/adjournment
  - a. Next board meeting: Oct. 7, 2025, | 1:30 p.m. – Google Meet