

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Oct. 7, 2025, board meeting agenda
 - b. Sep. 2, 2025, board meeting minutes
3. Unfinished business
 - a. Nov. 21, 2025 Annual Membership Meeting/Brown Bag planning (i.e. location, speaker(s), box lunches, door prizes)
 - b. 2025 Board Nominating Committee update (i.e. final slate of candidates submitted, online voting started Oct. 1, 2025)
4. New business
 - a. Website updates
 - b. Dec. 2025 board meeting discussion
 - c. Jan. 2026 board workshop discussion (i.e. date, location, officer elections)
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: Nov. 4, 2025, | 1:30 p.m. – Google Meet