

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Nov. 4, 2025, board meeting agenda
 - b. Oct. 7, 2025, board meeting minutes
3. Unfinished business
 - a. Nov. 21, 2025, Annual Membership Meeting/Brown Bag – Phil Hardberger Park Urban Ecology Center, 8400 N.W. Military Hwy. (i.e. speaker(s), box lunches, door prizes)
 - b. 2025 board election (voting results, posting of results, officer election)
4. New business
 - a. Website updates
 - b. Dec. 2, 2025, board work session (date, location)
 - c. 2026 Brown Bag topics
 - d. 2025 Annual Report
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. Board work session: Dec. 2, 2025, | 1:30 p.m. – Generations Federal Credit Union, 1100 N.W. Loop 410, 8th Fl.