

## **AGENDA**

1. Call to order and introductions
2. Approval of agenda and minutes
  - a. Feb. 3, 2026, board meeting agenda
  - b. Jan. 6, 2026, board meeting minutes
3. Unfinished business
  - a. Approval of Nov. 2025 Treasurer's Report
  - b. Donation acknowledgement letters (Sal Garza/Frank Villani/Lewis Andrews)
  - c. 2026 Calendar
  - d. 2025 Annual Report
  - e. 2026 Proposed Budget
  - f. Status of website banner changes and posting of Nov. 21 Annual Meeting/Brown Bag presentations
  - g. Donation box
4. New business
  - a. Feb. 25, 2025, Human Resources meeting topics
  - b. Mar. 20, 2026, Brown Bag topics and new site details (Sal Garza)
  - c. Additional board positions
  - d. Policy Manual review committee
    - Roles and responsibilities
    - Fundraising Policy review and discussion (including strategy for promoting RECOSA as Qualified Charitable Distribution-QCD, membership dues)
    - Finance Policy update (including GFCU account maintenance)
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 – Stephen Haney
  - f. Legislative/TMRS Lead – Michael Trainer
  - g. Online Communications/Special Projects Lead – Kevin Burton
  - h. Marketing/Special Events Leads – Sal Garza/Frank Villani
6. Announcements/adjournment
  - a. Next board meeting: Mar. 3, 2026 | 1:30 p.m. – Google Meet