

## **AGENDA**

1. Call to order and introductions
2. Approval of agenda and minutes
  - a. Mar. 3, 2026, board meeting agenda
  - b. Feb. 3, 2026, board meeting minutes
3. Unfinished business
  - a. 2026 Calendar (amended to state "Subject to Change")
  - b. Status of RECOSA banner
  - c. Review of Feb. 24, 2026, Human Resources/RECOSA meeting
    - Gallagher report
    - Aetna's reports
    - Aetna's Healthy Rewards program
    - Scheduling Healthy Home Visits through Signify Health
    - Status of 2025 Aetna survey
  - d. RECOSA Policy Manual review committee
4. New business
  - a. Mar. 20, 2026, Brown Bag
  - b. Jun. 2026 Brown Bag topics
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: Apr. 7, 2026 | 1:30 p.m. – Google Meet