

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Apr. 7, 2026, board meeting agenda
 - b. Mar. 3, 2026, board meeting minutes
3. Unfinished business
 - a. Vote on revisions to 2026 Calendar
 - b. Status of RECOSA banner
 - c. Gallagher report and recommendations
 - d. Requests to COSA HR on:
 - Aetna's reports
 - Aetna's Healthy Rewards program
 - Scheduling Healthy Home Visits through Signify Health
 - Status of 2025 Aetna survey
 - e. RECOSA Policy Manual review committee
4. New business
 - a. Fundraising committee
 - 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: May 5, 2026 | 1:30 p.m. – Google Meet