

AGENDA

1. Call to order and introductions

2. Approval of agenda and minutes
 - a. Jun. 2, 2026, board meeting agenda
 - b. May 5, 2026, board meeting minutes

3. Board reports
 - a. Chair – Stephen Haney
 - May 30, 2026, COSA retirement orientation report
 - b. Vice-Chair – Sal Garza
 - Jun. 2026 Brown Bag Session
 - c. Treasurer – Lewis Andrews
 - d. RECOSA Policy Manual committee – Liz Garcia
 - e. RECOSA Fundraising committee – Stephen Haney

4. New business
 - a. May 19, 2026, RECOSA Board/COSA Human Resources meeting

5. Announcements/adjournment

Next board meeting: Jul. 7, 2026 | 1:30 p.m. – Google Meet