

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Jul. 7, 2026, board meeting agenda
 - b. Jun. 2, 2026, board meeting minutes
3. Board reports
 - a. Chair – Stephen Haney
 - Human Resources' retiree medical enrollment form
 - Jun. 12, 2026, Brown Bag evaluation results
 - 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
 - f. Resources for Catastrophic Leave – Michael Trainer/Lewis Andrews
4. New business
 - a. Aug. 14, 2026, Brown Bag on Proposed 2026-2027 City Budget
5. Announcements/adjournment

Next board meeting: Aug. 4, 2026 | 1:30 p.m. – Google Meet