

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Aug. 4, 2026, board meeting agenda
 - b. Jul. 7, 2026, board meeting minutes
3. Board reports
 - a. Chair – Stephen Haney
 - Human Resources' Retiree Medical Enrollment Form
 - Nomination committee
 - Web hosting migration
 - b. Vice-Chair – Sal Garza
 - Aug. 14 Brown Bag session
 - Agenda
 - Postcard update & mail timeline
 - Nov. 20 Annual Meeting/Brown Bag session
 - c. Treasurer – Lewis Andrews
 - d. RECOSA Policy Manual committee – Liz Garcia
 - e. RECOSA Fundraising committee – Stephen Haney
4. New business
 - a. Executive Session: Jul. 27 Human Resources meeting regarding 2027 retiree benefits
5. Announcements/adjournment

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