

AGENDA

1. Call to order and introductions
2. Approval of agenda and minutes
 - a. Oct. 6, 2026, board meeting agenda
 - b. Sep. 1, 2026, board meeting minutes
3. Board reports
 - a. Chair – Stephen Haney
 - Sep. 22 Human Resources meeting
 - Generations FCU funding letter
 - b. Vice-Chair – Sal Garza
 - Nov. 20 Annual Meeting/Brown Bag session planning
 - Agenda
 - Lunch
 - Door prizes
 - c. Treasurer – Lewis Andrews
 - d. RECOSA Nomination committee – Rosa Sanchez
 - e. RECOSA Policy Manual committee – Liz Garcia
 - f. RECOSA Fundraising committee – Stephen Haney
 - g. Web hosting migration status – Kevin Burton
4. New business
 - a. Retiree benefits enrollment
5. Announcements/adjournment

Next board meeting: Nov. 3, 2026 | 1:30 p.m. – Google Meet