

Agenda

1. Call to Order and Introduction
2. Approval of Today's Agenda – February 6, 2023
3. Approval of Last Meeting's Minutes – January 9, 2024
4. Officers & Committee Reports
 - a. Chair, Stephen Haney
 - b. Vice-Chair, Sal Garza
 - c. Treasurer, Lewis Andrews
 - d. Secretary, Diana Alcocer
 - e. Legislative/TMRS Lead, Michael Trainer
 - f. Online Communications/Special Projects Lead, Kevin Burton
 - g. Database Lead, Steve DeLaHaya
 - h. Marketing/Special Events Lead, Sal Garza/Frank Villani
 - i. Benefits/Budget Lead, Vacant
5. Unfinished Business
 - a. Approval of 2023 Annual Report
 - b. Approval of 2024 RECOSA Calendar
 - c. Status of change in GFCU account signatures
 - d. Status of changes to Bylaws. MailChimp Ballot and QR code due February 14 for publication in Retiree Matters
 - e. Status of RECOSA's 2024 Proposed Budget
6. New Business
 - a. Discussion of agenda items for February 20 board meeting with Human Resources via WebEx.
 - b. Suggested topics for Words on RECOSA in Retiree Matters newsletter, deadline February 14.

Next Board Meeting is scheduled for March 5, 2024, at 11:30 a.m. via Google Meet.

Adjournment