

Board of Directors Meeting Agenda June 25, 2026

1. ALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUESTS

2. AGENDA MODIFICATION

3. APPROVAL OF MAY 28, 2026 MEETING MINUTES

4. CORRESPONDENCE

5. TREASURER'S REPORT- LISA KNIGHT-TREASURER

6. SJCERA REPORT- STEVE MOORE

7. CRCEA-JOHN SOLLIS

8. STANDING COMMITTEE REPORTS

a. Legislation- John Solis

b. Benefits- Evelyn Oliveira

c. Events & Activities-John Solis

1. June 11, 2026, Annual Picnic Recap.
2. August 13, 2026, Luncheon at Micke Grove.

d. Memberships- Diane Schultz.

e. Communication

1. Publications- Evelyn Oliveira.
2. Message Center- Michelle Scott-Casale.

f. Nominating Committee for New Board Member- Steve Moore.

g. Scholarships- Miriam Lyell.

9. COMMENTS FROM BOARD

10. COMMENTS FROM GUESTS

11. Next Scheduled Board Meeting-July 23, 2026 via Zoom