Board of Directors Meeting Agenda November 19, 2026

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

2. AGENDA MODIFICATION

3. APPROVAL OF OCTOBER 22. 2026 MEETING MINUTES- Miriam Lyell, Secretary

4. CORRESPONDENCE

5. TREASURER'S REPORT- Lisa Knight, Treasurer

6. SJCERA REPORT- Steve Moore

7. CRCEA- John Solis

8. STANDING COMMITTEE REPORTS
   a. Legislation-John Solis

   b. Benefits- Evelyn Oliveira

c. Events & Activities-John Solis

1. 12/10/26 Holiday Luncheon

2. 2/11/27 Luncheon at Micke Grove

3. 4/28/27 Giants Game

4. 2027 Casino update

d. Memberships-Diane Schultz

1. New computer update
2. New database update

e. Communications

1. Publications-Evelyn Oliveira

2. Message Center-Michelle Scott

e. Nominating Committee for New Board Members-Steve Moore

9. COMMENTS FROM BOARD

10. COMMENTS FROM GUEST

11. Next Scheduled Board Meeting-December 17, 2026 via Zoom