

Board of Directors Meeting Agenda January 22, 2026

- 1. CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUESTS**
- 2. AGENDA MODIFICATION**
- 3. OATH OF OFFICE-APPROVAL OF THE CHANGE TO THE BYLAWS**
- 4. APPROVAL OF DECEMBER 18, 2025, MEETING MINUTES-MIRIAM LYELL,
SECRETARY**
- 5. CORRESPONDENCE**
- 6. TREASURER'S REPORT- LISA KNIGHT**
- 7. SJCERA REPORT- STEVE MOORE**
- 8. CRCEA- JOHN SOLIS**
- 9. STANDING COMMITTEE REPORTS**
 - a. Legislation-Trish Huarte-Pechan**
 - b. Benefits- Evelyn Oliveira**
 - c. Events & Activities-Carol Carson and John Solis**
 - 1. 4/8/26 Giants Game**

2. **3/19/26 Chicken Ranch**

3. **4/9/26 April Luncheon**

4. **2/26 SJCERA Appreciation Lunch**

5. **Calendar**

d. Memberships-Diane Schultz

e. Communications

1. Publications

2. Message Center-Michelle Scott

f. Nominating Committee for New Board Members-Steve Moore

g. Scholarships-Miriam Lyell

10. COMMENTS FROM BOARD

11. COMMENTS FROM GUESTS

12. Next Scheduled Board Meeting-February 26, 2026, via Zoom