

## **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**