

Board of Directors Meeting Agenda September 24, 2026

1. CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUESTS
2. AGENDA MODIFICATION
3. APPROVAL OF AUGUST 27, 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. 10/08/26, Luncheon at Micke Grove
2. 10/14/26, RedHawk Casino & Applehill
3. 12/10/26 Holiday Luncheon
4. Coffee Donations

d. Memberships-Diane Schultz

e. Communications

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

f. Nominating Committee for New Board Members-Steve Moore

g. Scholarships-Miriam Lyell

9. COMMENTS FROM BOARD

10. COMMENTS FROM GUESTS

11. Next Scheduled Board Meeting-October 22, 2026, via Zoom

