

## Board of Directors Meeting Agenda March 26, 2026

1. CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUESTS
2. AGENDA MODIFICATION
3. APPROVAL OF FEBRUARY 26, 2026, MEETING MINUTES
4. CORRESPONDENCE
5. TREASURER'S REPORT- LISA KNIGHT
6. SJCERA REPORT- STEVE MOORE
7. CRCEA- JOHN SOLIS
8. STANDING COMMITTEE REPORTS
  - a. Legislation-Trish Huarte-Pechan
  - b. Benefits- Evelyn Oliveira
  - c. Events & Activities- John Solis
    1. 3/19/26 Chicken Ranch & Oakdale Cheese Factory Recap
    2. 4/8/26 Giants Game
    3. 4/9/26 April Luncheon.
    3. June Picnic Planning
  - 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

9. COMMENTS FROM BOARD

10. COMMENTS FROM GUESTS

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