

## Board of Directors Meeting Agenda August 27, 2026

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

2. AGENDA MODIFICATION

3. APPROVAL OF JULY 23, 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. 8/13/2026, Luncheon at Micke Grove recap

2. 10/08/26, Luncheon at Micke Grove

3. 10/14/26, RedHawk Casino

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-September 24, 2026, via Zoom