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## CVSHRM Board of Directors Meeting Agenda

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Date: Friday 04/10/2026

Time: 3:30 PM – 4:30 PM

Location: 136 S. Mariposa Road, Modesto Ca 95354

Presiding Officer: Nicole Garcia, President

### **I. Call to Order**

Meeting officially begins at 3:30 PM by the President.

### **II. Roll Call**

Name	Title
Nicole Garcia	President
Jorge Lustre	President-Elect
Janelle Shears	Secretary
Jim Welsh	Treasurer
Lucy Navas	CLA Director - Workforce Readiness
Katie Fox	CLA Director - Certification and Education
Gus Reyes	Membership
Aman Sandhu	Other Attendees

### **III. Approval of Agenda**

Motion to approve today's agenda.

### **IV. Approval of Prior Minutes**

Motion to approve minutes from March 13, 2026.

## **V. Officer Reports (Only items not covered in “Old” and “New” business)**

- President: Nicole Garcia
- Treasurer: Jim Welsh
  - Budget Update
- VP of Communications: Janelle Shears
- Membership:

## **VI. Old Business**

1. Tax Filings:
  - Update on status
2. Membership Drive Campaign Update
  - New Member Process
  - CVSHRM Demographics
  - Member At Large List
  - DM Roster
3. Website Management
  - Domain name change (Website & Email)
  - Google Workspace Discussion
  - Additional Change Requests
4. 2026 Event Planning
5. Financial Policy Review

## **VII. New Business**

1. Reimbursements:
  - Board to approve new reimbursement submissions

## **VIII. Open Discussion**

Open floor for board members or attendees.  
Confirm next meeting date/time.

## **IX. Adjournment**

Meeting adjourned at 4:30 PM (or earlier if concluded).