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## CVSHRM Board of Directors Meeting Agenda

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Date: Friday 02/13/2026

Time: 3:30 PM – 4:30 PM

Location: Remote

Virtual: [Join the meeting now](#)

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 January 9, 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

## **VI. Old Business**

1. Reimbursements:
  - Aman Sandhu luncheon reimbursement
2. Chapter Insurance:
  - Update on reinstating coverage
3. Tax Filings & EIN Status:
  - Update on status
4. Membership Drive Campaign:
  - Membership levels from SHRM (Professional, student, chapter only, discount codes, etc.)
  - Update on new member welcome & onboarding guide
5. Website Management
  - Recent Updates
  - Additional Change Requests
6. 2026 Event Plan
  - February and March event updates
  - Future speaker planning
7. Board Member Registration Fee Plan

## **VII. New Business**

## **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).