

VCCCD Retirees' Association General Membership Meeting
"Your Health Benefit Questions Answered-Part One"
May 8, 2024 at 1:00 P.M.
Ventura College Guthrie Hall and Via Zoom

Agenda

- Social Hour: **In Person Attendees** - 1:00 to 1:45 p.m. refreshments and mingling
Zoom Attendees - 1:00 Zoom Etiquette with Rene Rodriguez, followed by an opportunity to visit with other Zoom attendees
- I. Welcome Remarks
 - II. Health Benefits Discussion, and Fact-Finding with Maggie Lepore from Burnham Benefits
 - a) Introduction by Harry Culotta, Chair of Benefits Committee
 - b) Review of pre-submitted issues and detail-gathering in preparation for the Health Benefits meeting on June 5.
 - c) Open Q&A - In-person and Zoom questions
 - III. Call to Order
 - IV. Approval of minutes of last General Membership Meeting May 10, 2023 (Marie SooHoo)
 - V. Business Action Items
 - A. Nominations Etiquette - Diane Moore/Larry Manson
 - B. Nominations and Vote for Officers
 - i. Nominating Committee Chair presents nominations for Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - ii. Nominations from the floor
 - iii. Closing of nominations
 - iv. Opportunity for candidates to address the membership (1 minute each)
 - v. Vote
 - vi. Announce new officers
 - C. Vote for Bylaws Changes
 - i. Change in dues
 - VI. Membership Report (Joy Kobayashi)
 - VII. Introduce Executive Board Members
 - VIII. General Q&A
 - IX. Adjourn Meeting