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