AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, January 7, 2002

1. Approval of Agenda
2. Approval of Minutes
3. Officer/Committee Reports
   A. Treasurer- Dick Frost
   B. By-Laws- Bev Brooks
   C. CUCRA- Deanna Falge Pritchard and Bob Eernisse
   D. Membership- Bob Eernisse
   E. Newsletter/Public Relations- Corinne Cooke and Bob Bynum
   F. Program- Barbara Nichols, Iva Armstrong, Walter Winton and Howard Frank
   G. Nominating- Deanna Falge Pritchard, Bob Eernisse and Iva Armstrong
   H. Benefits- Anne Gray and Walter Winton

I. New Business:
   • Mtg. with Assoc. VC-HR
   • Sign-up for Board/Officers for 2002-2003

J. Old Business:
   • Health Care Facilitator
   • History Project-Marketing/Distribution
   • New Retiree Names and Addresses
   • Revise Brochure (handed out to New Retirees)