AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, April 1, 2002

1. Approval of Minutes
2. Approval of Agenda
3. Officer/Committee Reports
   A. Treasurer-Dick Frost
   B. By laws-Bev Brooks
   C. CUCRA-Deanna Falge Pritchard and Bob Eernissee
   D. Membership-Bob Eernissee
   E. Newsletter/Public Relations-Corinne Cooke and Bob Bynum
   F. Program-Barbara Nichols, Iva Armstrong, Walter Winton and Howard Frank
   G. Nominating-Deanne Falge Pritchard, Bob Eernissee and Iva Armstrong
   H. Benefits-Anne Gray and Walter Winton
   I. New Business:
      • May Program
      • Budget overage
      • Update on plan to establish Retiree Association Center
      • Fall Event-Mondavi Center
   J. Old Business:
      • Health Care Facilitator
      • Nominees for Board/Officers for 2002-2003

4. Adjourn