

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)