AGENDA
UC DAVIS RETIREE’S ASSOCIATION
Board Meeting

Monday, November 1, 2004

1. Announcements
2. Approval of Minutes of September 13, Board Meeting
3. Approval of Agenda
4. Officer/Committee Reports
   A. Treasurer – Dick Frost
   B. CUCRA/CUCEA (Joint Meeting) Anne Gray
   C. Membership – Bob Ball
   D. Newsletter/Public Relations – Bob Bynum
   E. Program – Jan Stallman
   F. Nominating Committee – Charles Lacy
   G. Benefits Committee – Anne Gray
   H. Bylaws – Beverly Brooks

5. Old Business
   Retiree Parking
   UCD Retiree/Emeriti Center – Barbara Nichols
   New Picture Ids – Bob Halferty
   UCDRA Brochures – Arleen Kasmire
   By-law Changes – Beverly Brooks