AGENDA
UC DAVIS RETIREE'S ASSOCIATION
Board Meeting

Monday, January 3, 2005

1. Announcements

2. Approval of Minutes of December 6th, Board Meeting

3. Approval of Agenda

4. Officer/Committee Reports

   A. Treasurer – Dick Frost
   B. CUCRA - Anne Gray
   C. Membership – Bob Ball
   D. Newsletter/Public Relations – Bob Bynum
   E. Program – Jan Stallman – February General Meeting
   F. Nominating Committee – Charles Lacy
   G. Benefits Committee – Anne Gray
   H. Bylaws – Beverly Brooks

5. Old Business

6. New Business