

AGENDA
UC DAVIS RETIREE'S ASSOCIATION
Board Meeting

Monday, January 3, 2005

- 1. Announcements** - *Invited Emcee to Feb Mtg*
- 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**