AGENDA
UC DAVIS RETIREES' ASSOCIATION
Board Meeting

Monday April 4, 2005

1. Announcements
2. Approval of Minutes of the March 7, 05 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 – Corinne Cooke
   E. Program – Jan Stallman
   F. Nominating Committee – Charles Lacy
   G. Benefits Committee – Anne Gray
   H. Bylaws – Beverly Brooks

5. Old Business
   Distribution Solicitation Letter to attract more Retiree Participation – Aggie Costantini
6. Review Mission Statement to Committee regarding Retiree Center. – Anne Gray

7. New Business
   Use e-mail more extensively to communicate with Retiree Members
8. Review May General Meeting Agenda – Jan Stallman
9. Soaring To New Heights 2005 April 20