

Agenda
UC Davis Retirees' Association
Board Meeting

Monday, January 9,
2006

- ✓ 1. Announcements – Approval of Carol Kurtz for the Board to Replace Jan Stallman
- ✓ 2. Approval of Minutes of the December 5, 2005 Board Meeting
- ✓ 3. Officer/Committee Reports
 - ✓ A. Treasurer – Allean Burton
 - ✓ B. CUCRA – Anne Gray/Barbara Nichols
 - ✓ C. Audit Committee – Jim Wilson
 - ✓ D. Benefits Committee – Anne Gray
 - ✓ E. By-Laws Committee – Beverly Brooks
 - ✓ F. Membership Committee – Aggie Costantini
 - ✓ G. Nominating Committee – Bob Halferty
 - H. Program Committee – Janet Hamilton
 - I. Newsletter/Public Relations – Corinne Cooke
4. Old Business
 - Update on the Center for Retirees Resources and Relations – Barbara Nichols/Deanna Falge Pritchard/Charles Lacy
5. New Business