

Agenda
UC Davis Retirees' Association
Board Meeting

Monday, ^{June} ~~May~~ 5,
2006

1. Announcements – Bob Halferty: Junior Olympics,
Anne Gray: University E-mail Accounts for Retirees
2. Approval of Minutes of the April 3 Board Meeting &
the May 1 General 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 UC Davis Retiree Center
– Barbara Nichols/Anne Gray/Charles Lacy
5. New Business
 - A. Transition Team to Work with UCDRC
Coordinator
 - B. Thank You to Allean Burton, Janet Hamilton
& Barbara Nichols
 - C. Transition to 2006-07 Officers and Board