

**Agenda**  
**UC Davis Retirees' Association**  
**Executive Board Meeting**

**Monday, September 11, 2006**  
**1:30-3:00 p.m., Room 102 HR Building**

- 1. Introductions**
- 2. Announcements**
  - a. Joint Meeting of Association Boards November 6, 2006**
  - b. Osher Lifelong Learning Institute**
  - c. "Abundant Harvest" Davis Campus History**
- 3. Update on the UC Davis Retiree Center – Doreen Strnad**
- 4. Approval of Minutes of the June 5, 2006 Board Meeting**
- 5. Board Appointments for 2006-07**
  - a. Historian**
  - b. CUCRA Representative and Alternate**
- 6. Officer/Committee Reports**
  - a. Treasurer – Carol Kurtz**
  - b. Audit Committee – Bob Halferty (for Jim Wilson)**
  - c. Budget Committee – Gary Schultz**
  - d. Benefits Committee – Gil Apaka**
  - e. By-Laws Committee – Beverly Brooks**
  - f. Membership Committee – Aggie Costantini**
  - g. Nominating Committee – Gary Schultz**
  - h. Program Committee – Gil Apaka**
  - i. Centennial Planning Committee – Charles Lacy**
  - j. Newsletter/Public Relations Committee – Corinne Cooke**
- 7. Old Business**
- 8. New Business**
  - a. UC DRA Website Development and Maintenance**
  - b. October 2 Executive Board Meeting**