

Draft Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, January 8, 2007
1:30-3:00 p.m., Room 182 HR Building

- 1. Announcements**
 - a. **Trio Scholars Program – Donelle Perkins**
 - b. **January 11 luncheon – Dairy Cows and Global Warming, Dr. Frank Mitloehner**

- 2. Approval of Minutes of the December 4, 2006 Board Meeting**

- 3. UC Davis Retiree Center Update – Doreen Strnad**

- 4. Status of the 2006-07 Budget – Bob Halferty**
 - a. **New budget process finalized**

- 5. Officer/Committee Reports**
 - a. **Treasurer – Carol Kurtz**
 - b. **Membership Committee – Aggie Costantini**
 - c. **Nominating Committee – Gary Schultz**
 - d. **Program Committee – Gil Apaka**
 - e. **Centennial Planning Committee – Charles Lacy**
 - f. **Newsletter/PR Committee – Corinne Cooke**
 - g. **CUCRA Representative – Anne Gray**

- 6. Old Business**
 - a. **Two-year terms for all officers – discussion**

- 7. New Business**