

Draft Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, March 5, 2007
1:30-3:00 p.m., Room 182 HR Building

- 1. Announcements**
 - a. "Take Our Daughters and Sons to Work Day 2007" - Paula Shimada**
 - b. March 8 luncheon – Financial Planning in Retirement
Geoff Nelson, Fidelity Investments**
 - c. Junior Olympics, June 23-July 1 – volunteers needed**
 - d. UCD retirees data base – Dick Walters**

- 2. Approval of minutes of the January 8, 2007 Board meeting and the February 5, 2007 general membership meeting**

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

- 4. 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**

- 5. Old Business**
 - a. Two-year terms for all officers – amend By-Laws?**

- 6. New Business**
 - a. Schedule Board meeting at UCDCM**
 - b. Transfer UCDCM account to commercial bank**