

**Agenda**  
**UC Davis Retirees' Association**  
**Executive Board Meeting**  
**Monday, June 4, 2007**  
**11:00 a.m.-12:00 p.m., Room 14704 UCDHS Main Hospital**

- 1. Introductions**
- 2. Announcements**
  - a. Steak Bake, Saturday, June 9, 6-10 p.m., Rec Pool Lodge**
  - b. Junior Olympics, UCD ARC Pavilion, June 22-July 1**
- 3. Approval of minutes of the April 2, 2007 Board meeting and the May 7, 2007 General Membership meeting**
- 4. UC Davis Retiree Center update – Doreen Strnad**
- 5. Officer/Committee Reports**
  - a. Nominating Committee – election report – Gary Schultz**
  - b. Treasurer's Report – Carol Kurtz**
  - c. Membership Committee – Aggie Costantini**
  - d. Centennial Planning Committee – Charles Lacy**
  - e. CUCRA Representative – Anne Gray**
- 6. Old Business**
  - a. Scholarships for 2007-08**
- 7. New Business**
  - a. Needed changes in By-laws**
  - b. Committee membership for 2007-08**

**Next Meeting: Monday, Sept 10, 2007, 1:30-3:00 p.m., Rm 182 HR Building**