

Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, September 10, 2007
1:30-3:00 p.m., Room 182 HR Building

1. Introductions and announcements
2. UCD Emeriti Association Update – Dick Walters
3. UCD Retiree Center Update – Doreen Strnad
4. Approval of Minutes of the June 4, 2007 Board Meeting
5. Board Appointment for 2007-08 - Historian
6. Officer/Committee Reports
 - a. Treasurer – Carol Kurtz
 - b. Audit Committee – Jim Wilson
 - c. CUCRA Representative – Anne Gray
 - d. Membership Committee – Aggie Costantini
 - e. Centennial Planning Committee – Charles Lacy
 - f. Newsletter Editor – Bob Bynum
7. Proposed Committees for 2007-08
7. Old Business
8. New Business
 - a. June 2007 Steak Bake subsidy
9. UCDDRA Website Development – Marjorie Ahl