



Executive Board Meeting Agenda

October 11, 2018

1:15 UC Davis Conference Center – Second Floor Conference Room

1:15 a.m. **Meeting is called to order.**

1. **President's Report** –John Meyer
 - a. Welcome Committee Vice Chairs
 - b. CUCRA/CUCEA Meeting
 - c. Priorities for 2018-19
 - Resource guide, transition to retirement, volunteer opportunities
2. **Approval of Last Meeting Minutes** – Secretary, Linda Vieira
 - a. September 13, 2018
3. **Vice President's Report** – Mike Chandler
 - a. AROHE Conference
 - b. Inventory/directory of services for retirees (joint committee)
 - Caregiving resource guide prepared by Retiree Center staff
4. **Treasurer's Report** – Diane Mundy (unable to attend)
5. **UCDEA report** – Phil Knox (Clayton Halliday, Alt.)/Barry Klein (unable to attend)
6. **Retiree Center report** – Becky Heard
 - a. Updated UCDDA website-[please review](#)
7. **Committee Updates** – Chairs/Appointed Representatives
 - Archive Committee – Linda Vieira, Chair (Judy Mack, Vice Chair)
 - By-Laws – Marcia Kasabach, Chair (Kate Mawdsley, Vice Chair)
 - Communications – Barbara Anderson (Linda Ziegahn, Vice Chair)
 - UCDHS Liaison – Kathy Kelly (Jack Harris Vice Chair)
 - CUCRA – John Meyer rep./Mike Chandler, Alt.
 - Membership – Karen Castelli, Chair (Paul Rivette, Vice Chair)
 - Program – Carl Foreman, Jerry Johnson
 - Emeriti Welfare Committee – Mike Chandler (Clayton Halliday, Vice Chair)
8. **Other Business**

Upcoming events:

October 25-25, 2018: CUCRA/CUCEA Meeting, Berkeley, CA

October 26, 2018: Joint Fall Meeting ([please register](#))

November 2, 2018: Campus Tour – Engineering Design Labs

November 8: Brainfood Talk and Board Meeting

December 13, 2018: Holiday Luncheon, AGR Room Buehler Alumni Center