

**EX-Ls Board Meeting Agenda**  
LBNL Perseverance Hall Conference Room (54-130B)  
April 11, 2013  
3:00 – 5:00 pm

Approval of Minutes from meeting of January 10, 2013

**Reports**

- Luncheon (Vicky)
  - Luncheon quality/cost and alternative options
  - Registering luncheons for liability coverage
- Upcoming Luncheon Speaker(s) (Trudy)
- Treasurer (Kay)
- Membership (Patti)
  - Efforts to increase membership
- Newsletter (Louise)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Rich and Joe)
- Laboratory Update (Armando)
- President's News (Joe)
  - Lab's Health Care Facilitator position update
  - POC meeting with Board members

**Old Business**

- Retiree Survey Ad Hoc Committee update (Janis)
- UCBRC help with membership recruitment update (Joe and Patti)
- Membership participation update (Joe)

**Announcements**

- Next luncheon – May 16, 2013 (Berkeley Yacht Club)
- Next Board meeting – July 11, 2013 at 3:00 – 5:00 pm (54/130)