

**EX-Ls Board Meeting Agenda**  
**April 13, 2006**  
**LBNL Cafeteria, 3:45 PM**

1. Approval of Minutes from January 12, 2005
2. Reports
  - Luncheon Menu
  - Luncheon Speaker
  - Treasurer's Report
  - Newsletter
  - EX-Ls Website
  - CUCRA Meeting Report
  - UCB Retirement Center
  - Lab Update
3. Old Business
  - LBNL 75th Anniversary
4. New Business
  - Updated membership list
  - Ways to expedite EX-Ls Express Newsletter and possible backup measures
  - Use of email list when ListMaster isn't available
  - Next Luncheon
  - Next Board Meeting
5. Adjourn

People who want more information regarding a specific subject can call a Board member.

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