

## **EX-Ls Board Meeting Agenda**

LBNL Conference Room (54-130)

April 9, 2015

3:00 – 5:00 pm

Approval of Minutes from meeting of January 8, 2015

### **Reports**

- Luncheon (Vicky)
- Luncheon Speaker(s) (Cheryl)
- Treasurer (Kay)
- Membership (Patti)
- Newsletter (Louise)
  - Due date for articles
- EX-Ls Website Update (Dick)
- Retirement Center Update (Cary)
- CUCRA/AROHE meeting (Janis and Don)
- Laboratory Update (Armando)
- President's News (Connie)

### **Old Business**

- New masthead and logo for the Newsletter (Don)
- Brochure for HR (Patti)
- Rules regarding Rehiring of Retirees at LBNL (Rich)
- Retiree Reception (Connie and Armando)

### **New Business**

#### **Announcements**

- Next luncheon – May 21, 2015 (His Lordship's)
- Next Board meeting – July 9, 2015, 3:00 – 5:00 pm (54/130)