

EX-Ls Board Meeting Agenda

LBNL Perseverance Hall Conference Room (54-130)

January 10, 2013

3:00 – 5:00 pm

Approval of Minutes from meeting of October 11, 2012

- Welcome new officers
- Annual review of essential documents (Karen)

Reports

- Luncheon (Vicky)
 - Emergency procedures at luncheons
- Upcoming Luncheon Speaker(s) (Trudy and Joe)
- Treasurer (Suzanne and Kay)
 - EX-Ls bank signatories for 2013
- Membership (Suzanne and Patti)
- Newsletter (Louise)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Patrick, Rich and Joe)
- Laboratory Update (Armando)
- President's News (Joe)

Old Business

- Retiree Survey Ad Hoc Committee update (Janis)
- EX-Ls 30th Anniversary wrap up (Vicky)
- Membership participation update (Joe)
- Brainstorming ideas with UCBRC for increasing EX-Ls membership (Joe and Patrick)

New Business

- EX-Ls brochure reorder (Janis)
- Future of the Health Care Facilitator function (Joe)
- Registering events for liability coverage (Joe)
- Membership and volunteer recruitment (Joe)

Announcements

- Next luncheon – February 21, 2013 (Spenger's)
- Next Board meeting – April 11, 2013, 3:00 – 5:00 pm (54/130)