

EX-Ls Board Meeting Agenda

LBNL Conference Room (70-191)

January 12, 2012

3:00 – 5:00 pm

Approval of Minutes from meeting of October 13, 2011

- Annual review of essential documents (Karen)

Reports

- Luncheon (Vicky)
- Upcoming Luncheon Speaker(s) (Trudy)
- Treasurer/Membership (Suzanne)
- 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 Update (Janis)
- Stuff Collections Ad Hoc Committee update (Rich)
- Lab contract renewal with UCBRC (Joe and Patrick)
- Retiree reception update (Rollie)
- LBNL alumni group for former students, postdocs, and scientists (Janis)
- Newsletter Editing (Joe)

New Business

- EX-Ls activities and/or trips (Vicky)
- Logo for EX-Ls (Vicky)
- Next triennial review of Bylaws – January 2012 (Joe)
- Solicitation of volunteers to help with Board business (Joe)
- Method/timing of notifying members of service and volunteer opportunities (Rollie)
- EX-Ls 30th Anniversary planning in 2012 (Don and Joe)

Announcements

- Next luncheon – February 16, 2012 (Spenger's)
- Next Board meeting – April 12, 2012, 3:00 – 5:00 pm (TBD)