

EX-Ls Board Meeting Agenda
January 13, 2005
LBNL Cafeteria, 3:45 PM

1. Approval of Minutes from October 14, 2004
2. Reports
 - Luncheon Menu
 - Luncheon Speaker
 - Treasurer's Report
 - Newsletter
 - EX-Ls web page
 - CUCRA Meeting Report
 - UCB Retirement Center
 - Lab Update
3. Old Business
 - Need New Activities Chairperson
 - Policy Statement for Contributions
4. New Business
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5. Adjourn

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

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