

EX-Ls Board Meeting Draft Agenda - Final
LBNL Perseverance Hall Conference Room (54-130B)
January 14, 2010
3:00 – 5:00 pm

Approval of Minutes from meeting of October 8, 2009

Reports

- Results of the election for Officers at the November Luncheon (Rollie)
- Luncheon Committee (Vicky)
- Upcoming Luncheon Speaker(s) (Rollie)
- Membership/Treasurer (Suzanne)
- Newsletter (Dave)
- EX-Ls Website Update (Dick)
- CUCRA (Bob)
- UCB Retirement Center (Patrick) and Policy Board (Gene, Don, and Patrick)
- Laboratory Update (Rich)
- President's News (Rich)

Old Business

- Revisiting luncheon venues and cost (Vicky)
- Non-luncheon activities (Vicky)
- Putting EX-Ls policies on the web (Rich)
- Annual review of essential documents (Karen)

New Business

- Time frame for Board review of By-Laws (Rich)
- Summary of UCRS listening forums (Don/Rich)
- Membership retention/increase to annual dues (Suzanne)
- Annual contribution recipients/TBD in April (Rich/Suzanne)
- Retiree art show (Rich/Dave)
- Photosite management (Dave)
- Annual review/renewal of Board committees (Rich)
- LCD Projector for luncheons (Rich/Rollie)
- Venue for Board meetings (Rich)
- LBNL access to EX-Ls members (Rich)
- Website update (Rich/Dick)
- If time permits, additional agenda items (Rich)

Announcements

- Next luncheon – February 18, 2010 (Spenger's)
- Next Board meeting – April 8, 2010, 3:00 – 5:00 pm (TBD)

5:00 Adjourn