

EX-Ls Board Meeting Agenda

LBNL Perseverance Hall Conference Room (B70A-3377)

January 9, 2014

3:00 – 5:00 pm

Approval of Minutes from meeting of October 13, 2013

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

Reports

- Luncheon (Trudy for Vicky)
 - Luncheon venue update
- Upcoming Luncheon Speaker(s) (Connie)
- Treasurer (Kay)
 - EX-Ls bank signatories for 2014
- Membership (Patti)
 - Update Joe's EX-Ls letter for HR
- 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

- Leadership luncheon update (Connie)
- EAA retiree participation update (Rich)

New Business

- Purchase of a dedicated projector for the EX-Ls luncheons (Trudy)
- Membership recruitment (Don)

Announcements

- Next luncheon – February 20, 2014 (Berkeley Yacht Club)
- Next Board meeting – April 10, 2014, 3:00 – 5:00 pm (54/130B)