

EX-Ls Board Meeting Agenda
LBNL Perseverance Hall Conference Room (54-130)
July 14, 2011
3:00 – 5:00 pm

Approval of Minutes from meeting of April 14, 2011

Reports

- Luncheon (Vicky)
- Upcoming Luncheon Speaker(s) (Joe)
- Treasurer/Membership (Suzanne)
- Newsletter (Louise)
 - Review of May newsletter timeline
 - Newsletter distribution by email update
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Patrick and Rich)
- Laboratory Update (Armando)
- President's News (Rollie)

Old Business

- Retiree Survey Ad Hoc Committee update (Janis)
- Stuff Collections Ad Hoc Committee Update (Rich)
- Meetings with POC update (Rollie and Armando)
- Requests from individuals and/or organizations seeking access to EX-Ls members (Rollie)
- Reconstituting the Nomination Committee (Trudy)
- Next Triennial review of Bylaws – January 2012

New Business

- June 9 Wellness Fair (Vicky)
- LBNL alumni group for former students, postdocs, and scientists (Janis)
- Annual donation – how much of the donation do charities actually receive (Rollie)
- Purchase of a projector and/or other equipment for speaker presentations (Suzanne)

Announcements

- Next luncheon – August 18, 2011 (Spenger's)
- Next Board meeting – October 13, 2011, 3:00 – 5:00 pm (TBD)