

EX-Ls Board Meeting Agenda
July 8, 2004
LBNL Cafeteria, 3:45 PM

1. Approval of Minutes from April 8, 2004
2. Reports
 - Luncheon Menu
 - Luncheon Speaker
 - Treasurer's Report
 - Newsletter
 - EX-Ls web page
 - CUCRA Meeting Report
 - Lab Update
3. Old Business
 - UCB Retirement Center Membership, Discussion of Issues
 - Revision of By-Law Discussion
4. New Business
 - Need relief for Activities Chair Inge Henle
5. Adjourn

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

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