

EX-Ls Board Meeting Agenda

LBNL Conference Room (70-191)

October 9, 2014

3:00 – 5:00 pm

Guests: Matt Kotowski
Esther Schroeder
Lee Schroeder

Approval of Minutes from meeting of July 10, 2014

Reports

- Luncheon (Vicky)
 - Activities update
- Luncheon Speaker(s) (Connie)
- Membership (Patti)
 - Update of EX-Ls brochure
- Treasurer (Kay)
- Newsletter (Louise)
- EX-Ls Website (Dick)
- CUCRA and AROHE (Janis)
 - CUCEA/CUCRA fall UCB meeting update (Trudy and Janis)
- UCB Retirement Center (Cary Sweeney) and Policy Board (Rich and Joe)
- Laboratory Update (Armando)

Old Business

- Revisiting the Reception for Retirees (Connie)
- Board Nominating Committee update (Cheryl)
 - Candidates to fill position for Secretary
 - Official slate of candidates for the 2015 Board elected officers
- How to document the EX-Ls appointments to the UCBRC Policy Board? (Joe)

New Business

- Updating the By-Laws
- Renewing contract with UCBRC

Announcements

- Next luncheon – November 20, 2014 (HS Lordships)
- Next Board meeting – January 8, 2015, 3:00 – 5:00 pm (TBA)