

## **EX-Ls Board Meeting Agenda**

Perseverance Hall (54-130B)

October 10, 2013, 3:00 – 5:00 pm

**Guest:** Marty Pollard, retired Lab engineer and EX-Ls member

Approval of Minutes from meeting of July 11, 2013

### **Reports**

- Luncheon (Vicky)
- Upcoming Luncheon Speaker(s) (Connie for Trudy)
  - Marty Pollard – ideas on scheduling speakers
- Treasurer (Kay)
  - New bank or credit union options
- Membership (Patti)
  - EX-Ls insert in fall CenterPiece
- Newsletter (Louise)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Patrick, Rich and Joe)
  - Fall Learning-in-Retirement series on Lab research
  - 2014 CUCRA-CUCEA Joint Meeting
- Laboratory Update (Armando)
  - EX-Ls and Lab joint letter for new retirees at UCB
  - Update on NGLS and Richmond Campus

### **Old Business**

- Election of 2014 Officers (Connie)
- Activities and Solano Stroll update (Vicky)
- Update on EEA retiree participation (Rich)
- Update on various EX-Ls ad hoc committees (Connie)
  - Leadership luncheon
  - History project
  - Bylaws committees: luncheon speaker, membership, and activities

### **New Business**

- A tribute to Dave Stevens (Joe)
- Supporting the Lab's new Workforce Development & Education Office? (Don)
- EX-Ls equipment in Bob Fulton's garage (Bob)

### **Announcements**

- Next luncheon – November 21, 2013 (Berkeley Yacht Club)
- Next Board meeting – January 9, 2014, 3:00 – 5:00 pm (54-130B)