

EX-Ls Board Meeting Agenda
October 11, 2007
LBNL Cafeteria, **3:30 PM** ** NOTE Earlier time **

1. Approval of Revised Minutes from July 12, 2007

2. Reports

- Luncheon Menu/Venue Survey (Vicky, 10 min.)
- Luncheon Speaker (Jose, 10 min.)
- Membership and Treasurer's Reports (Suzanne, 5 min.)
- Nomination Committee (Don, 10 min.)
- Newsletter -- will be out on time and will include a "Keeping Up with the Lab" science column and the membership directory (Dave)
- EX-Ls Website; email (Dick, 5 min.)
- Lab Update (Terry, 5 min.)
- CUCRA (Tom, 5 min.)
- UCB Retirement Center (Gene, Andre, 10 min.)
- President's news (Janis, 2 min)
 - i. Keep in mind: AROHE biennial meeting Oct. 17-19, 2008 at USC

3. Old Business

- 25th Anniversary celebration (Vicky, 10 min)
 - Special 25th anniversary newsletter in Jan – send ideas to Dave
- Request for volunteers to help with new health screening program at Lab (Janis, 5 min)
- LHS Cyclotron Renovation (Jose, 8 min)
- By-Laws Revision status report (Jose 8 min)
- Job descriptions -- still need Secretary, and CUCRA and UCBRC representative descriptions

4. New Business

- Keeping in touch with our members – reinstate table-hopping news from luncheon? form welfare and/or welcome committee?

5. Other business

- Next Luncheon – **November 15**, 2007 at BYC; Next Board Meeting – **January 10**, 2008, 3:30 pm

6. Adjourn

