



RETIREE ASSOCIATION

UNMRA

BOARD OF DIRECTORS MEETING

Tuesday, November 26, 2019, 1:30 PM – 3:00 PM

STUDENT SUPPORT AND SERVICES CENTER

1155 UNIVERSITY BLVD. SE

AGENDA

- I. Approval of Minutes – October 22, 2019
- II. President's Report
 - a. Administrative support for UNMRA
 - b. Membership/Listserv
 - c. UNMRA enrollment flyer
 - d. Strategic Plan
 - e. Scholarship report
 - f. Mentoring program
- III. Treasurer's Report – Jerry White
- IV. Legislative Report – Dub Karnes-Padilla & Breda Bova
 - a. Higher Ed ERB Flyer
- V. Benefits Report – Leslie Easom
 - a. FSBC Report – Leslie Easom
- VI. Program Report – Joyce Szabo
- VII. Membership/Communication Report – Mike Dougher & Kevin Malloy
- VIII. New Business
- IX. Others