



RETIREE ASSOCIATION

UNMRA

BOARD OF DIRECTORS MEETING

Tuesday, January 28, 2020, 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. Membership/Listserv
 - b. Strategic Plan Review
 - c. Scholarship report
 - d. Food Bank
- III. Treasurer's Report – Jerry White
- IV. Legislative Report – Dub Karnes-Padilla & Breda Bova
- 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