CSUSB Retirees Assn. Executive Board

 Agenda

 Friday, April 19,2019 @ 11 a.m.

 AD 127

Call to order.

Welcome/introductions (if any) / remarks – President Senour

Minutes – Review and approval of minutes of Jan. 11, 2019 and special meeting of March 7, 2019

Financial Report – Leo and Jenna and/or Crystal

University Update – board members and alumni staff

Membership Update – board members and alumni staff

**BUSINESS**

1. Update on progress of the redesigned website presence and proposed e-newsletter
2. Review of bylaws regarding executive board membership and terms of office for the 4 officers
3. Set date and time for annual meeting (to coincide with President’s Retirement Luncheon)
4. Update on Retirees Endowed Scholarship and 2019-20 recipient(s).
5. Other business or concerns

a.

b.

c.

Adjournment