University of Iowa Retirees Association (UIRA) Board of Directors Meeting June 4, 2024, 1:00 pm

121P USB and Zoom

Meeting ID: 986 5018 9811 Passcode: 181466 https://uiowa.zoom.us/j/98650189811?pwd=VVA3clE1OXhkL3drTkZHVINaNFR0dz09

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for May 14, 2024

Reports from Officers

- President Deb Cobb
- President-Elect Evalyn Van Allen-Shalash
- Past-President Ed Dove
- Treasurer David Fitzgerald

Standing Committee Reports (committees that were active since the May 14 Board meeting)

- Membership Committee Vicki Siefers
- Program Committee Ed Dove

Ad Hoc Committee Reports

Bylaws Review and Revision Committee (Deb, Mike, Chris)

Old Business

- Update on Implementation of MOU Meeting between UIRA and UI scheduled for May 15, 2024.
- Update on Preparation for the Annual Meeting

New Business

No new business

Adjournment