

## LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

April 12, 2017

7:00am

### Members

Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Joe Meyer, Gerald Nuckols, Cindy Velez, Advisor – Betty Hall

### **AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
  - a. Treasurers Report Katie
  - b. Site Reports & Membership Changes
    - i. ARC Karen
    - ii. CRC Yolanda
    - iii. DO Cindy
    - iv. FLC Sam
    - v. FM Peter
    - vi. SCC Kim
  - c. New Supervisors Mentor Program Becky
  - d. Joint Job Study Committee – Business & Fiscal Officers Gerald
  - e. Salary Schedule Review Committee Katie
  - f. Insurance Review Committee Katie
- VI. Action Items
  - a. LRSA Spring Training – March 16
    - i. Funding approval for lunch to be considered
  - b. LRMA Spring Training – March 15
    - i. Request for sharing expense
- VII. Discussion Items
  - a. Alternate Summer Schedules – 2017 (June 5 – July 28)
  - b. LRPD Organizational Changes
  - c. Timeline for responding to request for leave or absence
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: May 10, 2017
- XI. Adjournment