

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

February 8, 2017

7:00am

Members

Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, 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
 - b. Site Reports & Membership Changes
 - i. ARC Karen
 - ii. CRC Yolanda
 - iii. DO Cindy
 - iv. FLC Sam
 - v. FM Peter
 - vi. SCC Kim
 - c. Policy Reports
 - i. District Policy Updates
 - d. New Supervisor Orientation
- VI. Action Items
 - a. LRSA Spring Training
 - i. Funding approval for lunch to be considered
 - ii. Date – March 16 at Ethan Way ???
- VII. Discussion Items
 - a. Spring Training Topics Gerald
 - b. Other LRSA Training Opportunities
 - i. LCW Workshop: the Art of Writing the Performance Evaluation – February 9 at FLC at 9:00am
 - ii. IBA Spring 3-day Training – March 29-31
 - c. New Supervisors Mentor Program Becky
 - d. Joint Job Study Committee – Business & Fiscal Officers Gerald
 - e. Salary Schedule Review Katie
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: March 8, 2017
- XI. Adjournment