

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

March 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. New Supervisors Mentor Program Becky
 - d. Joint Job Study Committee – Business & Fiscal Officers Gerald
 - e. Salary Schedule Review Committee Katie
- VI. Action Items
 - a. LRSA Spring Training –
 - i. Funding approval for lunch to be considered
 - ii. Date – March 16 at Ethan Way room 150
- VII. Discussion Items
 - a. Spring Training Topics Gerald
 - Legal Update -- JP Sherry, General Counsel
 - Interim Assignments: Tips for Success – Panel of Los Rios Experts
 - Christine Thomas
 - Sheryl Gessford
 - Parrish Geary
 - Risk Management Update -- Debbie Turner, General Services Supervisor, DO
 - b. Other LRSA Training Opportunities
 - i. LRMA Spring Leadership Training: Sticky Situations
March 15, 2:00pm-4:30pm at Ethan Way
 - ii. IBA Spring 3-day Training – March 22-24
Marriott Hotel: 11211 Point East Drive, Rancho Cordova, CA 95742
 - c. LRPD Organizational Changes Katie
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: April 12, 2017
- XI. Adjournment