

## **LRSA Executive Board Meeting**

Mel's Diner – Howe Ave.

March 9, 2016

7:00am

### **AGENDA ITEMS**

#### **Updates**

1. Membership Changes
2. Policy Updates
  - Hiring Committees (Regs)
  - EEO Plan
3. Site Updates
  - ARC
  - CRC
  - DO
  - FLC
    - Equity Statement
  - FM
  - SCC

#### **Action Items**

1. Checking Account Changes
2. Annual Membership Dinner – select new date

#### **Discussion Items**

1. De-brief March 2 Training
2. Website - to pay or not to pay for site hosting