**LRSA Board Meeting**

La Bou/Les Baux – Howe Ave.

March 11, 2020

7:00am

Members

Katie DeLeon (Treasurer), Robin Gallowglas (Secretary), Kim Goff (SCC), Joany Harman (FLC), Nicole Keller (DO), Narine Madramootoo (ARC), Josef Meyer (FM), Gerald Nuckols (President), Cindy Velez (Vice President)
Advisor: Betty Hall

**AGENDA**

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes – February 2020

IV. Reports
  a. Treasurer's Report (Katie)
  b. Site Reports & Membership Changes
    i. ARC (Narine)
    ii. CRC (Katie)
    iii. DO/LRPD (Nicole)
    iv. FLC (Joany)
    v. FM (Joe)
    vi. SCC (Kim)
  c. Committee Reports
    i. LRSA Job Description Review (Cindy)
    ii. Insurance Review Committee (Katie)
    iii. District Budget Committee (Katie)
    iv.

V. Action Items
  a.
  b.
  c.

VI. Discussion Items
  a. Spring Training
  b. Member lunch/gathering at Zocalo before spring training
  c. Training schedule for 2020/2021
  d.
  e.

VII. Public Comments + Announcements
VIII. Future Agenda Item Requests
IX. Next Meeting: Wednesday, April 08, 2020, 7:00am
X. Adjournment