

## **LRSA Executive Board Meeting**

Mel's Diner – Howe Ave.

June 8, 2016

7:00am

### Members

Denise Booth, Peter Bowman, Sam Coquerille, Katie DeLeon, Kim Goff, Becky Halligan, Salena Mamuyac, Gerald Nuckols, Gen Siwabessy, Cindy Velez

## **AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
  - a. Site Reports & Membership Changes
    - i. ARC
    - ii. CRC
    - iii. DO
    - iv. FLC
    - v. FM
    - vi. SCC
  - b. Policy Reports
- VI. Action Items
  - a. NONE
- VII. Discussion Items
  - a. New Supervisor Orientation
  - b. LRSA Professional Development Funds Requests
  - c. Joint Job Study Committee – Student Services
  - d. Website Development
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, July 6, 7am
- XI. Adjournment