

## **LRSA Executive Board Meeting**

Mel's Diner – Howe Ave.

June 14, 2017

7:00am

### Members

Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Joe Meyer, Gerald Nuckols, Cindy Velez, Advisor Betty Hall

### **Agenda**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of May 2017 Minutes
- V. Reports
  - a. Treasurers Report (Katie)
  - b. Site Reports & Membership Changes
    - i. ARC (Karen Hubbard)
    - ii. CRC (Yolanda)
    - iii. DO (Cindy)
    - iv. FLC (Sam)
    - v. FM (Joe)
    - 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
- VII. Discussion Items
  - a. LRPD Organizational Changes
  - b. Items of interest on LRCCD Board agenda
  - c. LRSA Fall Training
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: August 9
- XI. Adjournment