

## **LRSA Executive Board Meeting**

Mel's Diner – Howe Ave.

August 9, 2017

7:00am

### Members

Peter Bowman (FM), Sam Coquerille (FLC), Katie DeLeon (Treasurer), Kim Goff (SCC), Salena Mamuyac (CRC), Gerald Nuckols (Vice President), Gen Siwabessy (President), Cindy Velez (DO)

On Leave: Karen Hubbard (ARC)

Advisor: Betty Hall

## **AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes – June 2017
- V. Reports
  - a. Executive Officer Reports
  - b. Policy Reports
  - c. Site Reports & Membership Changes
    - i. ARC
    - ii. CRC
    - iii. DO
    - iv. FLC
    - v. FM
    - vi. SCC
  - d. Committee Reports
- VI. Action Items
  - a. Appoint New Secretary
  - b. Reimburse for Website Renewal
  - c. Reimburse for Mentor Program
- VII. Discussion Items
  - a. New Supervisor Mentor Program
  - b. LRSA 2017-2018 Supervisor Professional Development
  - c. LRSA Contract Negotiations
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, September 13, 7am
- XI. Adjournment