

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

August 10, 2016

7:00am

Members

Denise Booth, Peter Bowman, Sam Coquerille, Katie DeLeon, Yolanda Garcia, Kim Goff, Becky Halligan, Karen Hubbard, Gen Siwabessy, Cindy Velez

AGENDA

- I. Call to Order
- II. Introductions
 - a. Welcome – Karen & Yolanda
 - b. Thank you – Gerald & Salena
- 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
 - i. Retro Update
 - ii. Stability & Enrollment
- VI. Action Items
 - a. New Supervisor Orientation – update on progress & funding needs
 - b. Membership Dinner – update on attendance & funding approval
- VII. Discussion Items
 - a. Joint Job Study Committee – Student Services
 - b. Website Development
 - c. LRSA Fall Training
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: September 14, 2016
- XI. Adjournment