

LRSA Executive Board Meeting

Cracker Barrel – Howe Ave.

September 12, 2018

7:00am

Members

Adrienne Andrews (FLC), Katie DeLeon (Treasurer), Yolanda Garcia (CRC), Kim Goff (SCC), Nicole Keller (DO), Narinedat Madramootoo (ARC), Josef Meyer (FM), Gerald Nuckols (President), Cindy Velez (Vice President),
Advisor: Betty Hall

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes – June 2018

- V. Reports
 - a. Executive Officer Reports
 - b. Policy Reports
 - c. Site Reports & Membership Changes
 - i. ARC
 - ii. CRC
 - iii. DO/LRPD
 - iv. FLC
 - v. FM
 - vi. SCC
 - d. Committee Reports
 - i. LRSA Job Description Review – Facilities Family
 - ii. District Budget Committee - meeting today at 3:00pm
 - iii. Chancellor's Cabinet - next meeting September 24

- VI. Action Items
 - a.
 - b.

- VII. Discussion Items
 - a. LRSA Elections – New Officers!
 - b. LRSA Annual Dinner
 - c. Fall LRSA Training

- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, October 10, 7am
- XI. Adjournment