

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

October 11, 2017

7:00am

Members

Sam Coquerille (FLC), Katie DeLeon (Treasurer), Yolanda Garcia (CRC), Kim Goff (SCC), Josef Meyer (FM), Gerald Nuckols (Vice President-ARC), Gen Siwabessy (President), Cindy Velez (Secretary-DO)

On Leave: Karen Hubbard (ARC)

Advisor: Betty Hall

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes – August 2017, September 2017, (still waiting on 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
 - i. CCIC
 - ii. LRSA Job Description Review
 - iii. EEO Advisory Committee

- VI. Action Items
 - a. Approve reimbursement for LRSA lunch

- VII. Discussion Items
 - a. LRSA Contract Negotiations

- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, November 8, 7am
- XI. Adjournment