

## LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

November 9, 2016

7:00am

### Members

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

## AGENDA

- I. Call to Order
- II. Introductions
- 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. District Policy Updates
- VI. Action Items
  - a. LRSA Fall Training – Best Practices for Hiring, December 9, 1230-430p @ FM  
Funding approval for lunch to be considered
- VII. Discussion Items
  - a. Joint Job Study Committee – Business & Fiscal Officers (Gerald)
  - b. LRSA Recordkeeping – best practices (Karen)
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: December 14, 2016
- XI. Adjournment