

LRSA Executive Board Meeting

Mel's Diner – Howe Ave.

December 14, 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
Reimbursement approval for lunch to be considered
- VII. Discussion Items
 - a. Joint Job Study Committee – Business & Fiscal Officers (Gerald)
 - b. Salary Schedule Review (Katie)
 - c. Spring Training Topics
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: January 11, 2017
- XI. Adjournment – Happy Holidays!