



LRSA Board Meeting Agenda

March 8, 2023, 8:30am

OFFICERS

Cindy Velez (President), Katie DeLeon (Treasurer), Jana Perry (Secretary), Brett Sawyer (ARC), Jennifer Patrick (CRC), Nicole Keller (DO), Joyce Heiland (FLC), Brenda Buckner (SCC), Advisor: Betty Hall

On Leave: Josef Meyer (FM)

AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Minutes – February 2023
- V. Reports
 - a. Treasurer’s Report (Katie)
 - b. Site Reports
 - i. ARC (Brett)
 - ii. CRC (Jennifer)
 - iii. DO/LRPD (Nicole)
 - iv. FLC (Joyce)
 - v. FM (Joe - on leave)
 - vi. SCC (Brenda)
 - c. Committee Reports
 - i. Chancellor’s Cabinet (Cindy)
 - ii. District Budget Committee (Katie)
 - iii. Insurance Review Committee (Katie)
- VI. Action Items
 - a.
- VII. Other Reports and Discussion Items
 - a. Spring Training Planning
 - i. April 13, 9am-12pm, DO Board Room
 - ii. Training followed by a catered lunch
 - iii. Topics: How HSAs work, Retirement Planning, FRISK Refresher
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, April 12, 2023, 8:30am
- XI. Adjournment