



## LRSA Board Meeting Agenda

April 12, 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 – March 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, 8:45am-12pm, DO Board Room
    - ii. Training followed by a catered lunch 12-1pm
    - iii. Topics: How HSAs work, Retirement Planning, FRISK Refresher
  - b. Recent MOUs
    - i. Remote Work MOU (extended through 12/31/23)
    - ii. Alternate Summer Work Schedule MOU (May 29-Aug 4)
  - c. LRSA Leadership Planning
- VIII. Public Comments + Announcements
- IX. Future Agenda Item Requests
- X. Next Meeting: Wednesday, May 10, 2023, 8:30am
- XI. Adjournment