## AGENDA

**Meeting of the LPS Board of Trustees**  
**Monday, June 26th, 2017**  
**Meeting Location:** Spice Monkey Restaurant, 1628 Webster Street, Oakland CA 94612  
**5:30-7:40pm**  
**Additional Locations:**  
**CALL IN: 712-832-8310 Access code: 8703076#**

### Board Members

- **Chair:** D’Lonra Ellis  
- **Vice-Chair:** Luis Chavez  
- **Treasurer:** Kevin Katari  
- **Secretary:** Yolanda Peeks  
- **President:** Louise Waters  
- **Facilitator:** D’Lonra Ellis  
- **Recorder:** Kate Levitt  
- **Timekeeper:** David Finke  
- **Process Checker:** Luis Chavez

### Item | Objective | Process | Leading | Documents | Time | Time
--- | --- | --- | --- | --- | --- | ---
Welcome, Introductions, Agenda, Roles | Confirm agenda and roles, introduce participants | Approval and Presentation | D’Lonra Ellis | Agenda | 5:30-5:33 | 3 min
Public Comment | Seek input from public | Open Comments | D’Lonra Ellis | None | 5:33-5:34 | 1 min
Consent Agenda | Approve minutes, May 1, 2017 Resolution 2017-50 Credit Line Resolution 2017-51 ConApp | Approval | D’Lonra Ellis | Minutes, May 1, 2017 Resolution 17-50, 17-51, 17-52 | 5:34-5:35 | 1 min
LCAP Approvals | Approve 2017-18 Local Control Accountability Plans | Approval | Louise Waters | LCAPs, Resolution 17-43 | 5:35-5:45 | 10 min
Celebration Dinner | | | | | 5:55-6:40 | 45 min
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Presenter</th>
<th>Duration</th>
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</thead>
<tbody>
<tr>
<td>6:40-6:50</td>
<td>Respond to questions on CEO report</td>
<td>Louise Waters</td>
<td>10 min</td>
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<tr>
<td>6:50-7:10</td>
<td>Approve FY 2017-2018 Budget</td>
<td>Soo Zee Park</td>
<td>20 min</td>
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<tr>
<td>7:10-7:30</td>
<td>Review of CEO Performance and C-Level salaries</td>
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<td>20 min</td>
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<tr>
<td>7:30-7:35</td>
<td>Approve C-Level Salaries</td>
<td>D’Lonra Ellis</td>
<td>5 min</td>
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<td>7:35-7:40</td>
<td>Closing remarks and process check</td>
<td>D’Lonra Ellis and Luis Chavez</td>
<td>5 min</td>
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