

## RGS EXECUTIVE COMMITTEE AGENDA

*Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting. For a teleconference meeting, the public may participate in the meeting at any of the teleconference locations listed.*

### REGULAR MEETING

May 16, 2019

1:00 p.m.

Via Teleconference

**Dublin Civic Center**, Human Resources Director's Office, 100 Civic Plaza, Dublin, CA 94568

**Larkspur City Hall**, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939

**Soledad City Hall**, City Manager's Office, 248 Main Street, Soledad, CA 93960

**Walnut Creek City Hall**, Assistant City Manager's Office, 1666 North Main Street, Walnut Creek, CA 94596

**Yountville Town Hall**, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599

#### 1. CALL TO ORDER / ROLL CALL

#### 2. PUBLIC COMMENT

- A. Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC agenda for a more comprehensive action or report.

#### 3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Executive Committee, staff or public request specific items to be removed for separate action.

- A. Approval of **February 21, 2019** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made February 2019 through April 2019
- E. Approval of Investments Report through March 2019
- F. Approval of Management Services Agreements

#### 4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through March 2019 *Information*
- B. Approval of FY20 Budget *Action*

#### 5. OLD BUSINESS

- A. Interim Strategic Plan Update *Action*
- B. Approval of Proposed Process to Develop a New Strategic Plan *Action*
- C. Authorization of Staff to Retain Consultant to Conduct Customer Feedback Interviews *Action*

#### 6. NEW BUSINESS

- A. Appoint Standing Subcommittee to Review Executive Director Performance & Compensation *Action*

#### 7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: Updates on Municipal Dental Pool, PACE, MIC and STARS, Cambria Precedential Decision, potential new Member Agency(ies) *Information*
- B. Members: *Information*

**8. ADJOURN**

**The next Regular Meeting will take place on August 15, 2019 at 1:00 p.m. via teleconference.**

**Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.