

## RGS BOARD 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

June 24, 2020

10:00 a.m.

via Videoconference

In keeping with Governor Newsom's Executive Orders N-29-20 and N-35-20, the Executive Committee meeting will be conducted by videoconference and will not be held at any public offices. The public may participate in the meeting by joining a RingCentral Meeting utilizing the following link: <https://meetings.ringcentral.com/j/1492069787> or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 206 9787. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at [tburaglio@rgs.ca.gov](mailto:tburaglio@rgs.ca.gov) at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

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

#### 2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board 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 Board, staff or public request specific items to be removed for separate action.

A. Approval of **February 7, 2020** Minutes

Action

#### 4. TREASURER'S REPORT - None

#### 5. OLD BUSINESS - None

#### 6. NEW BUSINESS

A. Appointment of Liz Habkirk to serve on Executive Committee

Action

#### 7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

Information

B. Members:

Information

#### 8. ADJOURN

Next Regular Meeting **February 2021**

#### 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.

## 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

via Videoconference

June 24, 2020

10:02 a.m., or immediately following the preceding RGS Board of Directors meeting

In keeping with Governor Newsom's Executive Orders N-29-20 and N-35-20, the Executive Committee meeting will be conducted by videoconference and will not be held at any public offices. The public may participate in the meeting by joining a RingCentral Meeting utilizing the following link: <https://meetings.ringcentral.com/j/1492069787> or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 206 9787. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at [tburaglio@rqs.ca.gov](mailto:tburaglio@rqs.ca.gov) at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

#### 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 7, 2020** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made January 2020 through March 2020
- E. Approval of Investments Report through March 2020
- F. Approval of Management Services Agreements
- G. Approval of Dental Pool Associate Members
- H. Approval of Updates to the Personnel Rules, Regulations and Policies

#### 4. TREASURER'S REPORT

- A. Authorize Auditor Extension *Action*
- B. Approval of FY21 Budget *Action*

#### 5. OLD BUSINESS - None

#### 6. NEW BUSINESS - None

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

- A. Executive Director: Updates on PACE, MIC/Insurance and STARS (marketing services), potential new Member Agencies *Information*
- B. Members: *Information*

**8. ADJOURN**

The next Regular Meeting will take place on **September 17, 2020 via Videoconference**

**Americans with Disabilities Act**

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