



RGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

Members of the Board of Directors will be meeting for dinner on Thursday, May 18 at which no business will be discussed. Members of the Board of Directors will be having a working breakfast during a Workshop on Friday, May 19. The Workshop may continue through lunch. Members of the public are invited to participate in any of the meals at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 17 if you would like to be included in any meal.

REGULAR MEETING

May 18, 2023

3:00 p.m.

Monterey Plaza Hotel
Carmel Room
400 Cannery Row
Monterey, CA 93940

1. CALL TO ORDER / ROLL CALL

- A. Election of Officers

Action

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 16, 2023** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

- A. Appointment of Executive Committee Members
- B. Approval of FY24 Proposed Budget
- C. Adoption of Resolution **RGSBOD2023-03** to Delegate Appointment of Finance Director
- D. Approval of Pay Schedule

Action

Action

Action

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director:
- B. Members:

Information

Information

8. ADJOURN

Next Regular Meeting February 15, 2024

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sophia Selivanoff at (650) 587-7300. Notification in advance of the meeting will allow for 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.

Members of the Executive Committee will be meeting for dinner on Thursday, May 18 at which no business will be discussed. Members of the Executive Committee will be having a working breakfast during a Workshop on Friday, May 19. The Workshop may continue through lunch. Members of the public are invited to participate any of the meals at their own expense Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 17 if you would like to be included in any meal.

**REGULAR MEETING
May 18, 2023
3:05 p.m., or immediately following the preceeding meeting**

**Monterey Plaza Hotel
Carmel Room
400 Cannery Row
Monterey, CA 93940**

1. CALL TO ORDER / ROLL CALL

- A. Election of Officers

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 16, 17, March 23, and April 11, 2023** Minutes *Action*
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made January through March 2023
- D. Approval of Investments Report through March 2023
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Receive and File Agency Bonus Awards

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports & Business Development through March 2023 *Information*

5. OLD BUSINESS

- A. Approval of Updates to the Strategic Plan *Action*

6. NEW BUSINESS

- A. Adoption of **Resolution RGSEC2023-02** to Appoint New Executive Director and Approve Executive Director Employment Contract *Action*

Recess to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ad Hoc Committee: Executive Committee Chair Habkirk and Immediate Past Executive Committee Chair Smith
Unrepresented employee: Executive Director

Recess to Open Session

Possible Report Out of Closed Session Information

- | | |
|--|--------|
| B. Approval of Executive Director Ad Hoc Committee Appointments | Action |
| C. Approval of Resolution of CJPIA Liability | Action |
| D. Approval of Cash Flow Protection Strategies | Action |
| E. Adoption of Resolution RGSEC2023-03 in Appreciation of Service for Richard Averett | Action |

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director:
- B. Members:

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **September 21, 2023**

Americans with Disabilities Act

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RGS BOARD AGENDA

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Members of the Board of Directors will be having a breakfast before the Workshop on Friday, May 19, at which no business will be discussed. The Workshop may continue through lunch. Members of the public are invited to participate in any of the meals at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 17 if you would like to be included in any meal.

**REGULAR MEETING
May 19, 2023
8:00 a.m.**

**Monterey Plaza Hotel
Carmel Room
400 Cannery Row
Monterey, CA 93940**

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

- A. 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. WORKSHOP

Strategic Planning Values and Vision - A facilitated workshop for Board and staff to review and confirm the values and vision that guide RGS. Discussion will provide direction for updating strategic priorities and possible updates to RGS' strategic plan and goals.

4. CONVENE OPEN MEETING

5. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on **February 15, 2024**

Americans with Disabilities Act

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