

## 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 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](mailto: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**

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.