

## 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 working breakfast during a Workshop on Friday, May 17. 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 15 if you would like to be included in any meal.***

**REGULAR MEETING**  
May 17, 2024  
8:00 a.m.

**River Terrace Inn  
Cuvée Barrell Room A  
1600 Soscal Ave  
Napa, CA 94559**

**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 Plan Workshop - A facilitated workshop for Board and staff to revisit our strategic plan, focus our service delivery, and define goals and objectives.

**4. CONVENE OPEN MEETING**

**5. ADJOURN MEETING**

**The next Regular Meeting will take place via teleconference on **February 20, 2025****

**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.