

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

May 20, 2021

1:00 p.m.

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 using the following link: <https://meetings.ringcentral.com/j/1485804066>, or by calling 1 (623) 404-9000 and entering the meeting ID#: 148 580 4066. 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 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 18, 2021** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made February through April 2021
- E. Approval of Investments Report through March 2021
- F. Receive and File Management Services Agreements Update
- G. Receive and File Municipal Dental Pool Update

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports through March 2021 and Approval of Increased Allocation to Claims Reserve *Action*
- B. Approval of FY22 Budget *Action*

5. OLD BUSINESS

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

6. NEW BUSINESS

- A. Executive Director Ad Hoc Committee Formation *Action*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: Julie Carter's retirement from Dublin; Updates on PACE & STARS (nearly \$14M); 309 clients served since inception; September meeting; internal HR changes *Information*
- B. Members: Challenges and successes of their jurisdictions so the JPA could better create services appropriate to what public agencies need.

8. ADJOURN OPEN MEETING

The next Regular Meeting will take place on **September 16, 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.