

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 12 at which no business will be discussed. Members of the Executive Committee will be having a working breakfast during the meeting on Friday, May 13. Members of the public are invited to participate in the breakfast at their own expense. The Workshop may continue through lunch and members of the public are invited to participate in the lunch at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 11 if you would like to be included in either meal.

REGULAR MEETING
May 13, 2022
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 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 17, 2022** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made January through March 2022
- E. Approval of Investments Report through March 2022
- F. Receive and File Management Services Agreements Update
- G. Receive and File Municipal Dental Pool Update
- H. Conflict of Interest Policy

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports & Business Development through March 2022 *Information*
- B. Approval Employee Bonus Program Change, FY23 Board Member Reimbursement Funding, FY23 Proposed Budget *Action*

5. OLD BUSINESS

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

6. NEW BUSINESS

- A. Approval of Executive Director Ad Hoc Committee Appointments *Action*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: 333 clients since inception; MDP services & 2023 rates, Cash flow loans
- 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

9. CONVENE RGS WORKSHOP

10. ADJOURN RGS WORKSHOP

The next Regular Meeting will take place via teleconference on **September 15, 2022**

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.