

**REGIONAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
JUNE 24, 2020**

The Regional Government Services Authority held a regular meeting of the Board of Directors on June 24, 2020 via teleconference. The meeting was called to order at 10:03 a.m.

**1. CALL TO ORDER / ROLL CALL**

**Introductions**

Members Present: Dan Schwarz, Vice Chair  
Liz Habkirk, Member  
Steve Rogers, Member  
Brent Slama, Member  
Linda Smith, Member

Members Absent: Dan Buckshi, Chair

Other Attendees: Richard Averett, Executive Director  
Sophia Selivanoff, Deputy Executive Director for Client Services  
Jefferson Kise, Director of Finance and Operations  
Tiffany Buraglio, Executive Assistant

Introductions were made for new members Liz Habkirk Smith and Brent Slama.

**2. PUBLIC COMMENT – None**

**3. APPROVAL OF CONSENT AGENDA**

- A. Approval of **February 7, 2020** Minutes
- Action:** Moved and seconded (Smith/Rogers) to approve consent agenda.
- AYES:** Schwarz, Habkirk, Rogers, Slama, Smith
- NOES:** None
- ABSTAIN:** None

**4. TREASURER’S REPORT - None**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

- A. Appointment of Liz Habkirk to serve on Executive Committee  
Member Habkirk’s appointment to the RGS Executive Committee would replace former Committee Member Robustelli.
- Action:** Moved and seconded (Rogers/Smith) to appoint Liz Habkirk to serve on the RGS Executive Committee.
- AYES:** Schwarz, Habkirk, Rogers, Slama, Smith
- NOES:** None
- ABSTAIN:** None

**7. EXECUTIVE DIRECTOR AND MEMBER REPORTS**

- A. Executive Director: none
- B. Members: none

**8. ADJOURNMENT -** The meeting adjourned at 10:09 a.m. The next regular meeting date is scheduled for February 2021, location TBD.