

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
SEPTEMBER 17, 2020**

The Regional Government Services Authority held a regular meeting of the Board of Directors on September 17, 2020 via teleconference. The meeting was called to order at 1:03 p.m.

1. CALL TO ORDER / ROLL CALL

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

Members Absent: None

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Jefferson Kise, Director of Finance and Operations
Rich Oppenheim, Administrative Services Manager
Sky Woodruff, Authority Counsel
Tiffany Buraglio, Executive Assistant

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **June 24, 2020** Minutes

Action: Moved and seconded (Steve Rogers/Liz Habkirk) to approve consent agenda.

AYES: Schwarz, Habkirk, Rogers, Slama, Smith

NOES: None

ABSTAIN: Buckshi

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Brent Slama to serve on Executive Committee

Member Slama’s appointment to the RGS Executive Committee would replace former Committee Member McHatten.

Action: Moved and seconded (Steve Rogers/Liz Habkirk) to appoint Brent Slama to serve on the RGS Executive Committee.

AYES: Buckshi, 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 1:08 p.m. The next regular meeting date is scheduled for February 2021, location TBD.