

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
NOVEMBER 19, 2020**

The Regional Government Services Authority held a regular meeting of the Board of Directors on November 19, 2020 via teleconference. The meeting was called to order at 1:04 p.m.

1. CALL TO ORDER / ROLL CALL

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

Members Absent: Dan Buckshi, Chair
Brent Slama, Member

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Jefferson Kise, Finance and Operations Manager
Rich Oppenheim, Administrative Services Manager
Josh Metz, Economic Development Service Line Leader
Sky Woodruff, Authority General Counsel
Scott Kivel, Authority Special Counsel
Hilary Straus, CHWD General Manager
Tiffany Buraglio, Executive Assistant

1:10 p.m. – Scott Kivel left meeting.

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **September 17, 2020** Minutes

No discussion.

Action: Moved and seconded (Linda Smith/Steve Rogers) to approve consent agenda.

AYES: Schwarz, Habkirk, Rogers, Smith

NOES: None

ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Hilary Straus to serve on Executive Committee

No discussion.

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

AYES: Schwarz, Habkirk, Rogers, Smith

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: none

B. Members: none

8. ADJOURNMENT - The meeting adjourned at 1:12 p.m. The next regular meeting date is scheduled for February 18, 2021 via videoconference.