

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
JANUARY 11, 2024**

The Regional Government Services Authority held a special meeting of the Board of Directors on January 11, 2024 via teleconference. The meeting was called to order at 1:03 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Liz Habkirk, Chair
Megan Hunter, Member
Linda Smith, Member
Hilary Straus, Member
Members Absent: Dan Schwarz, Vice Chair
Dan Buckshi, Member
Brad Raulston, Member
Other Attendees: Sophia Selivanoff, Executive Director
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Authority Counsel

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT - None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **September 21, 2023** Minutes

Action: Moved and seconded (Straus/Smith) to approve consent agenda.

AYES: Habkirk, Hunter, Smith, Straus

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

1:04 p.m. Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

1:06 p.m. Authority Counsel Sky Woodruff joined the meeting.

1:30 p.m. Reconvene Meeting

Report Out of Closed Session - The Board of Directors Chair reported that there was no reportable action taken.

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: None

B. Members: None

8. ADJOURNMENT - The meeting adjourned at 1:31 p.m. The next regular meeting date is scheduled for February 15, 2024.