

RGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting. For a teleconference meeting, the public may participate in the meeting at any of the teleconference locations listed.

REGULAR MEETING

February 18, 2021

1:00 p.m.

via Videoconference

In keeping with Governor Newsom's Executive Orders N-29-20 and N-35-20, the Executive Committee meeting will be conducted by videoconference and will not be held at any public offices. The public may participate in the meeting by joining a RingCentral Meeting using the following link: <https://meetings.ringcentral.com/j/1485241470>; or by calling 1 (623) 404-9000 and entering the meeting ID#: 148 524 1470. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at tburaglio@rqs.ca.gov at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

1. CALL TO ORDER / ROLL CALL

- A. Election of Officers

Action

2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board 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 Board, staff or public request specific items to be removed for separate action.

- A. Approval of **November 19, 2020** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

- A. Appointment of Executive Committee Members

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director:
- B. Members:

Information
Information

8. ADJOURN

Next Regular Meeting **February 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.

**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.

TO: BOARD OF DIRECTORS **BOD Meeting: 02-18-21**
FROM: RICHARD H. AVERETT, Executive Director **Item: 6A**
SUBJECT: APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS

RECOMMENDATION

Appoint members to the Regional Government Services Authority Executive Committee, effective immediately.

BACKGROUND

Article II, Section 4 of the Amended and Restated Joint Powers Agreement states that the “regular management” of the JPA shall be vested in an Executive Committee. The Board of Directors is charged with selecting members of the Executive Committee at their annual meeting. Members of the Committee may, but need not be, members of the Board of Directors who serve at the pleasure of the Board and may be removed, without cause, in the sole discretion of the Board.

As outlined in the Amended and Restated Joint Powers Agreement, membership of the Executive Committee is limited to no more than seven individuals, with up to two alternate committee members who are also selected by the Board. The RGS Board of Directors has previously appointed the current seven members of the Executive Committee. The Board could reappoint those same individuals if all are interested in continuing to serve in that capacity.

FISCAL IMPACT

There is no additional fiscal impact of reappointing the Executive Committee Members, as all are or will be eligible for full Member Services funds in the next fiscal year, subject to appropriation.