

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 15, 2019**

The Regional Government Services Authority held a telephonic regular meeting of the Board of Directors on August 15, 2019 at via teleconference. The meeting was called to order at 1:33 p.m.

1. CALL TO ORDER

Members Present: Dan Buckshi, Member
Julie Carter, Alternate Member
Dan Schwarz, Member

Members Absent: Steve Rogers, Vice Chair
Michael McHatten, Member

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Jeff Kise, Finance and Operations Manager
Rich Oppenheim, Administrative Services Manager
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Agency General Counsel
Scott Kivel, Agency Special Counsel

A. Election of Officers

Action: Moved and seconded (Dan Schwarz/Carter) to appoint Steve Rogers as Board Chair and Dan Buckshi as Board Vice Chair

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **February 21, 2019** Minutes

Action: Moved and seconded (Schwarz/Buckshi) to approve consent agenda.

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Dan Buckshi to Serve on Executive Committee

Action: Moved and seconded (Carter/Schwarz) to appoint Dan Buckshi to serve on Executive Committee.

AYES: Buckshi, Carter, Schwarz

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: none
B. Members: none

8. ADJOURNMENT - The meeting adjourned at 1:40 p.m. The next regular meeting date is scheduled for February 2020, location TBD.