

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
FEBRUARY 18, 2021**

The Regional Government Services Authority held a regular meeting of the Board of Directors on February 18, 2021 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
Hilary Straus, Member

Members Absent: none

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
Sky Woodruff, Authority General Counsel
Scott Kivel, Authority Special Counsel
Tiffany Buraglio, Executive Assistant

1:05 p.m. Brent Slama joined the meeting.

A. Election of Officers

Action: Moved and seconded (Rogers/Smith) to nominate Dan Schwarz as Board Chair
AYES: Buckshi, Schwarz, Habkirk, Rogers, Slama, Smith, Straus
NOES: None
ABSTAIN: None

Action: Moved and seconded (Smith/Slama) to nominate Hilary Straus as Board Vice Chair.
AYES: Schwarz, Buckshi, Habkirk, Rogers, Slama, Smith, Straus
NOES: None
ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **November 19, 2020** Minutes
No discussion.

Action: Moved and seconded (Rogers/Smith) to approve consent agenda.
AYES: Schwarz, Straus, Buckshi, Habkirk, Rogers, Slama, Smith
NOES: None
ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Executive Committee Members

Executive Director Averett noted that the RGS joint powers agreement calls for annual appointment of Executive Committee members. Chair Schwarz asked if there were any external individuals who had shown interest in joining the Committee and no names were offered.

Action: Moved and seconded (Slama/Smith) to re-appoint all seven Board of Directors representatives to serve on the RGS Executive Committee.

AYES: Schwarz, Straus, Buckshi, 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 1:14 p.m. The next regular meeting date is scheduled for February 2022.