

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
MAY 19, 2023**

The Regional Government Services Authority held a regular meeting of the Board of Directors on May 19, 2023 in Monterey at the Monterey Plaza Hotel & Spa. The meeting was called to order at 8:35 a.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Liz Habkirk, Chair
Dan Schwarz, Vice Chair
Julie Baldia, Member
Dan Buckshi, Member
Linda Smith, Member
Hilary Straus, Member

Members Absent: Megan Hunter, Member

Other Attendees: Sophia Selivanoff, Acting Executive Director
Rich Oppenheim, Administrative Services Manager
Deona Knight, HR Manager
Chris Paxton, Senior Human Resources Advisor
Josh Metz, Lead Advisor, Economic Development
Ashley Metzger, Senior Advisor, Communications and Engagement
Carrie Rogers, Senior Advisor, Economic Development
Annie Chin, Lead Advisor, Disability and Leave Management
Bobbi Bennett, Lead Advisor, Human Resources
Glenn Lazof, Lead Advisor, Finance
Kay Randolph-Pollard, Lead Advisor, Recruitment
Steve Flint, Lead Advisor, Planning
Patty Howard, Lead Advisor, Classification & Compensation
Chris Sliz, Lead Advisor, Operational Development
Richard Blut, Lead Advisor, NeoGov
Tiffany Buraglio, Executive Assistant

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT - None

3. WORKSHOP

8:36 a.m. Recess to Workshop

Strategic Planning Values and Vision - A facilitated workshop for Board and staff to review and confirm the values and vision that guide RGS. Discussion will provide direction for updating strategic priorities and possible updates to RGS' strategic plan and goals.

11:48 a.m. Reconvene to Open Meeting

4. CONVENE OPEN MEETING

5. ADJOURNMENT - The meeting adjourned at 11:49 a.m. The next regular meeting date is scheduled for February 15, 2024.