

**REGIONAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
NOVEMBER 21, 2024**

The Regional Government Services Authority held a special meeting of the Board of Directors on November 21, 2024 via teleconference. The meeting was called to order at 1:01 p.m.

**1. CALL TO ORDER / ROLL CALL**

Members Present: Hilary Straus, Chair  
Shannon O'Hare, Vice Chair  
Dan Buckshi, Member  
Megan Hunter, Member  
Colleen Tribby, Member  
Celia King, Alternate Member

Members Absent: Liz Habkirk, Member

Other Attendees: Sophia Selivanoff, Executive Director/CFO  
Gina Schuchard, Deputy CFO  
Rich Oppenheim, Administrative Services Manager  
Deona Knight, HR Manager  
Lindsay Rice, Accounting Manager  
Ashley Metzger, Communications Manager  
Tiffany Buraglio, Executive Assistant  
Sophia Kuo, Pun Group

**2. PUBLIC COMMENT** - None

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **May 16 and 17, 2024** Minutes

**Action:** Moved and seconded (Hunter/Buckshi) to approve consent agenda.  
**AYES:** Straus, O'Hare, Buckshi, Tribby, King  
**NOES:** None  
**ABSTAIN:** None

**4. OLD BUSINESS** - None

**5. NEW BUSINESS**

A. Appointment of EC Member Colleen Tribby, City of Dublin

Chair Straus noted the appointment of Colleen Tribby was due to a vacancy created when former Executive Committee member Linda Smith resigned.

**Action:** Moved and seconded (Hunter/King) to appoint Colleen Tribby to the Executive Committee.  
**AYES:** Straus, O'Hare, Buckshi, Tribby, King  
**NOES:** None  
**ABSTAIN:** None

B. Approval of Resolution RGSBOD2024-01, OES Designation of Applicant's Agent

Administrative Services Manager Oppenheim indicated that the passage of the resolution would allow the JPA to pursue Federal financial assistance for current and future disaster services for the period of three years. Chair Straus asked if it would be better to list position titles only as opposed to specific individual names on the resolution, thus allowing for more flexibility. Executive Director Selivanoff noted that it would be unlikely the JPA would have the occasion to apply for FEMA funds again in the future, but staff can make the adjustment to the resolution to only list position titles. Chair Straus commended staff for taking steps to apply for the disaster recovery funds.

**Action:** Moved and seconded (Hunter/O'Hare) to approve Resolution RGSBOD2024-01 to designate Applicant's Agents to file with OES, with the revision to list position titles only.

**AYES:** Straus, O'Hare, Buckshi, Tribby, King

**NOES:** None

**ABSTAIN:** None

## **6. EXECUTIVE DIRECTOR AND MEMBER REPORTS**

- A. Executive Director: Executive Director Selivanoff followed up on the last item on the agenda and gave credit to former Executive Director Averett for laying the groundwork on the FEMA reimbursement process. Selivanoff noted the remainder of her report would be reserved for the Executive Committee.
- B. Members: Chair Straus officially welcomed Member Tribby to the Board.

- 8. ADJOURNMENT** - The meeting adjourned at 1:11 p.m. The next regular meeting date is to be determined after the Executive Committee approves the meeting schedule.