

Hilary Straus, Chair Shannon O'Hare, Vice Chair Dan Buckshi, Member Liz Habkirk, Member Megan Hunter, Member Brad Raulston, Member Colleen Tribby, Member

# **RGS BOARD OF DIRECTORS AGENDA**

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

REGULAR MEETING May 9, 2025 8:00 a.m. Monterey Plaza Hotel and Spa Carmel Room 400 Cannery Row Monterey, CA 93940

Members of the Board of Directors will be having a working breakfast during a Workshop on Friday, May 9. The Workshop may continue through lunch. Members of the public are invited to participate in any of the meals at their own expense. Contact Tiffany Buraglio at tburaglio@rgs.ca.gov or 831.308.2717 by 8:00 a.m. Wednesday, May 7 if you would like to be included in any meal.

## 1. CALL TO ORDER / ROLL CALL

### 2. PUBLIC COMMENT

A. Each speaker is limited to <u>two minutes</u>. If you are addressing the Board of Directors (BOD) on a non-agenda item, the BOD may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the BOD's general policy is to refer items to staff for attention, or have a matter placed on a future BOD agenda for a more comprehensive action or report.

### 3. WORKSHOP

Workshop – A workshop for Board and staff to focus on service delivery and define goals and objectives.

### 4. CONVENE OPEN MEETING

### 5. ADJOURN MEETING

### Next Regular Meeting May 21, 2026 TBD

#### Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sophia Selivanoff at (650) 587-7300. Notification in advance of the meeting will allow for reasonable arrangements to ensure accessibility.