

BOARD MINUTES FOR MEETING OF OCTOBER 26, 2023

The MGSA Board Meeting came to order in person. The meeting started at 10:00 a.m.

MGSA Board Members Participating: President Greg Chanis, Vice President Andy Poster, and Members Daniel Del Monte, April Miller, and Robert Zadnik were present. Members Cristine Alilovich and Amy Cunningham were absent.

Program Contractors Attending: Executive Officer Michael Frank and General Counsel Dave Byers.

A. Report from Executive Officer

The Executive Officer reported that Board Member McGill had resigned from the Board of Directors. Amy Cunningham, Novato Deputy City Manager will be the City of Novato's appointment to the Board.

B. Public Comment

None

RECESS INTO CLOSED SESSION

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT - Title: Executive Officer

RETURN TO OPEN SESSION

The President of the Board reported that the Board has directed the President of the Board and the MGSA General Counsel to negotiate a contract with the preferred candidate for Executive Officer and to bring the contract back to the full board in open session.

D. Adjournment

The meeting adjourned at 12:30 pm.