

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

December 8, 2022

10:00 am

ZOOM MEETING:

<https://zoom.us/j/98146801000?pwd=RDlmc3JlOS01JYS9zS3BNT0tBSm5BZz09>

Meeting ID: 981 4680 1000

Passcode: 475654

Call-in number to access audio via phone not computer:

+16699006833,,98146801000#,,, *475654# US

Any document provided to a majority of the members of the Public Agency Coalition Enterprise (PACE) regarding any item on this agenda will be made available for public inspection at the meeting and at Keenan, 1111 Broadway, Suite 2000, Oakland, CA 94607 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

REGIONAL GOVERNMENT SERVICES
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF
SANGER, CITY OF

Jennifer Bower, **President**
Kim Turner, **Secretary/Treasurer**
David Faris, **Vice President**
Theresa Doyle, Non-Officer Member
Becky Ramirez, Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Dayna Gowan
Laurie LoFranco

REGIONAL GOVERNMENT SERVICES

Christina Nygard

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person regarding items not on the agenda.

IV. APPROVAL OF AGENDA – December 8, 2022 **Action**
Presented by Jennifer Bower **2022-076**

V. APPROVAL OF MINUTES – October 19, 2022 **Action**
Presented by Jennifer Bower **2022-077**

The Executive Committee will review the minutes of the last Executive Committee meeting for any adjustments and adoption.

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2022-078**

Correspondence will be presented and reviewed by the Executive Committee. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

WELLNESS UPDATES **Action**
Presented by Dayna Gowan **2022-079**

The Executive Committee will hear a report on the PACE 2022 Health Management Program and discuss the 2023 Program.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY **Information**
Presented by Christine Hough **2022-080**

PACE Management will review new marketing activity of the PACE JPA.

APPOINTMENT OF NON-OFFICER EXECUTIVE COMMITTEE MEMBER **Action**
TO SERVE JANUARY 1, 2023 – DECEMBER 31, 2023 TERM **2022-081**

Presented by E. Peter McNamara

The Executive Committee will discuss and appoint a Non-Officer Executive Committee Member to serve January 1, 2023 – December 31, 2023 term to replace Becky Ramirez who was elected to serve as the Secretary/Treasurer from January 1, 2023 – December 31, 2024 at the August Full Board Meeting.

IX. INFORMATION

EXECUTIVE COMMITTEE COMMENTS **Information**

Each Executive Committee member may report about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS

Information

PACE Management will report to the Executive Committee about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for February 22, 2023 via Zoom.

XI. ADJOURNMENT