

RRC Executive Committee Agenda
June 8th, 2023, 11:30am-1:30pm

1. Roll call
2. Approval of agenda
3. Public comment period (limited to 5 minutes per speaker)
4. Consent agenda
 - a. June 1st meeting minutes
 - b. Funding authorizations
5. Reports
 - a. Chair's report
 - b. Secretary's report
 - c. Treasurer's report
6. Regular standing business
 - a. Current RCA business – *executive session if needed*
 - i. Consolidated Budget/Tariff docket (E-22-002/E-23-001)
 - b. Upcoming meeting preparation
 - i. June 5th Board meeting – debrief
 - ii. July 11th Board meeting
7. Unfinished business
 - a. Contract management
 - i. Sapere
 - ii. Rachel Wilson
 - b. Banking and accounting infrastructure
 - c. Committee appointments and Officer elections
 - d. RRC development preparations
 - e. RRC logo development
8. New business
 - a. Urgent matters for decision this meeting
9. Committee updates
 - a. FAcOm
 - i. Accounts payable
 - ii. Board Member Fees and Reimbursement of Expenses Policy revisions
 - iii. QR fees
 - b. GovCom
 - i. CEO solicitation
 - ii. Board member training
 - c. InfraCom
 - i. Website contractor RFP
 - ii. Short-term office space
 - iii. Committee standup procedures
 - iv. SharePoint migration
 - d. PiCom
 - i. Workplan development
 - ii. RRC document retention and control systems
 - iii. Public comment intake process
 - iv. Language access vendor solicitation
 - v. Website developer solicitation
10. Workplan check-in
11. Review future meeting agenda(s)

All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.

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12. Chair comments
13. Member comments
14. Public comment period (limited to 5 minutes per speaker)
15. Adjourn