

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Tuesday, February 13, 2024
3:00 p.m.
Fourth Meeting – 2024

Members Present

Karen Caoile, Contra Costa County
Scott DeMoss, Glenn County
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Richard Egan, Lassen County
Heather Rose, Mendocino County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Barbara Lubben, Yolo County

Members Absent

Mark Howard, ACCEL/City of Santa Barbara

Closed Session

One matter was addressed in closed session.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, February 29, 2024, at 9:00 a.m.***, to be held at the ***PRISM office and via Web Conference.***