

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Monday, April 17, 2023

9:00 a.m.

Fifth Meeting – 2023

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Karen Caoile, Contra Costa 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

Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Nathan Black, Sutter County

Closed Session

There were two (2) claims discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on **Thursday, May 4, 2023**, at **10:00 a.m.**, at the **PRISM office in Folsom**.