

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Friday, January 19, 2024

8:30 a.m.

Second Meeting – 2024

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Scott De Moss, 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

Karen Caoile, Contra Costa County

Closed Session

One (1) claim was discussed in Closed Session.

Next Meeting

The next regularly scheduled meeting will be on **Thursday, February 8, 2024, at 8:30 a.m.**, at the **PRISM office in Folsom.**