



Board of Directors
Meeting Date: February 20, 2025
Agenda Item No. 1

Approve Minutes of the January 16, 2025, Board Meeting

Consent

Author: Lanette Espinoza

Attachments: Yes

Referring Committee: Not Applicable

Issue:

Approval of the written record of the January 16, 2025, board meeting

Request:

Approve

Recommendation for Board:

Staff recommends approval of the minutes as submitted.

Recommendation for Committee:

Not applicable

Background:

The Board of Directors met on January 16, 2025.

Discussion/Analysis:

Each time the board meets, it's asked to approve the minutes from the previous meeting.

Fiscal Impact/Grant Information:

List of Attachments:

Minutes of the January 16, 2025, Board Meeting