



**Board of Directors**  
**Meeting Date:** January 16, 2025  
**Agenda Item No. 9**

Chair's Report, Board Members' Reports and Executive Director's Report

Reports

**Prepared by:** Lanette Espinoza

**Attachments:** No

**Referring Committee:** Not Applicable

**1. Issue:**

Reports from the Chair, board members, and the Executive Director.

**2. Recommendation:**

None; this is for information only.

**3. Background/Analysis:**

None

**4. Discussion/Analysis:**

The Chair, board members, and Executive Director, will provide their reports at the meeting.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.