



Approve Minutes of the June 20, 2024, Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the June 20, 2024, 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 June 20, 2024.

**Discussion/Analysis:**

Each time the board meets it is asked to approve the minutes.

**Fiscal Impact/Grant Information:**

**List of Attachments:**

June 20, 2024 Board Meeting Minutes