



Approve Minutes of the September 19, 2024, Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the September 19, 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 September 19, 2024.

**Discussion/Analysis:**

Each month, the board is asked to approve the minutes from the previous meeting.

**Fiscal Impact/Grant Information:**

**List of Attachments:**

Minutes of the September 19, 2024, meeting