



Board of Directors
Meeting Date: June 20, 2024
Agenda Item No. 1

Approve Minutes of the May 16, 2024, Board Meeting

Consent

Author: Lanette Espinoza

Attachments: Yes

Referring Committee: Not Applicable

Issue:

Approval of the written record of the May 16, 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 May 16, 2024.

Discussion/Analysis:

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

Fiscal Impact/Grant Information:

There is no fiscal impact.

List of Attachments:

Minutes of the May 16, 2024, board meeting