



Board of Directors
Meeting Date: December 11, 2023
Agenda Item No. 2

Approve Minutes of the November 9, 2023, Board Meeting

Consent

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

Approval of the written record of the November 9, 2023, board meeting

2. Recommendation:

Staff recommends approval of the minutes as submitted.

3. Background/Analysis:

The Board of Directors met on November 9, 2023.

4. Discussion/Analysis:

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

5. Fiscal Impact/Grant Information:

There is no fiscal impact.