



**Board of Directors**  
**Meeting Date:** April 17, 2025  
**Agenda Item No. 1**

Approve Minutes of the March 20, 2025, Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the March 20, 2025, board meeting

**Request:**

Approve

**Recommendation for Board:**

Staff recommends that the board approve the minutes as submitted.

**Recommendation for Committee:**

Not applicable

**Background:**

The Board of Directors met on March 20, 2025.

**Discussion/Analysis:**

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

**Fiscal Impact/Grant Information:**

There is no fiscal impact.

**List of Attachments:**

Minutes of the March 20, 2025, board meeting