



**Board of Directors**  
**Meeting Date:** December 19, 2024  
**Agenda Item No. 1**

Approve Minutes of the November 14, 2024, Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the November 14, 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 November 14, 2024.

**Discussion/Analysis:**

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

**Fiscal Impact/Grant Information:**

**List of Attachments:**

Minutes of the November 14, 2024, meeting