



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