



Board of Directors
Meeting Date: January 16, 2025
Agenda Item No. 1

Approve Minutes of the December 19, 2024, Board Meeting

Consent

Author: Lanette Espinoza

Attachments: Yes

Referring Committee: Not Applicable

Issue:

Approval of the written record of the December 19, 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 December 19, 2024.

Discussion/Analysis:

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

Fiscal Impact/Grant Information:

List of Attachments:

1 - Draft Minutes of the December 19, 2024, Board of Directors Meeting