



**Board of Directors**  
**Meeting Date:** May 16, 2024  
**Agenda Item No. 1**

Approve Minutes of the April 18, 2024, Board Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the April 18, 2024, board meeting

**Request:**

Approve

**Recommendation for Board:**

Staff recommends approval of the minutes as submitted.

**Recommendation for Committee:**

N/A

**Background:**

The board of directors met on April 18, 2024.

**Discussion/Analysis:**

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

**Fiscal Impact/Grant Information:**

Other (explain below)

**List of Attachments:**

April 18, 2024, Minutes