



**Board of Directors**  
**Meeting Date:** June 15, 2023  
**Agenda Item No. 2**

Approve Minutes of the May 18, 2023, Board Meeting

Consent

**Prepared by:** Lanette Espinoza

**Attachments:** Yes

**Approved by:** James Corless

**Referring Committee:** Not Applicable

**1. Issue:**

Approval of the written record of the May 18, 2023, board meeting

**2. Recommendation:**

Staff recommends approval of the minutes as submitted.

**3. Background/Analysis:**

The SACOG Board of Directors met on May 18, 2023.

**4. Discussion/Analysis:**

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

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.