



ITEM ID: 2024-178-0

TRANSMITTAL DATE: April 5, 2024

MEETING DATE: April 12, 2024

TO: Executive Committee

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of the Meeting Minutes - March 8, 2024 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the March 8, 2024 Executive Committee Meeting.

Prepared by: Michelle Pena, Board Secretary

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 03.08.24 ECOM Minutes](#)