



ITEM ID: 2023-258-0

TRANSMITTAL DATE: June 16, 2023

MEETING DATE: June 23, 2023

TO: Board of Directors

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - May 26, 2023 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the May 26, 2023 Regular Board Meeting.

Prepared by: Michelle Pena, Board Secretary

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

Attachment(s)

[Attachment A - DRAFT 05.26.2023 Board of Directors Minutes](#)