



**ITEM ID:** 2023-403-0

**TRANSMITTAL DATE:** January 5, 2024

**MEETING DATE:** January 12, 2024

**TO:** Executive Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of the Meeting Minutes - October 13, 2023 Executive Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the October 13, 2023 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 10.13.23 ECOM Minutes](#)