



ITEM ID: 2025-151-0

TRANSMITTAL DATE: February 21, 2025

MEETING DATE: February 28, 2025

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - January 24, 2025 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the January 24, 2025 Regular Board Meeting.

Prepared by: Michelle Pena, Board Clerk

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

Attachment(s)

[Attachment A - DRAFT 01.24.25 Board of Directors Minutes](#)