



**ITEM ID:** 2023-240-0

**TRANSMITTAL DATE:** May 19, 2023

**MEETING DATE:** May 26, 2023

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - April 28, 2023 Regular Board Meeting

**Recommendation**

It is recommended that the Board approve the Minutes of the April 28, 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 04.28.23 Board of Directors Minutes](#)