



ITEM ID: 2024-125-0

TRANSMITTAL DATE: February 7, 2024

MEETING DATE: February 9, 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 01.12.24 ECOM Minutes](#)