



ITEM ID: 2024-320-0

TRANSMITTAL DATE: October 18, 2024

MEETING DATE: October 25, 2024

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - September 13, 2024 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the September 13, 2024 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 09.13.24 Board of Directors Minutes](#)