



ITEM ID: 2023-312-0

TRANSMITTAL DATE: September 1, 2023

MEETING DATE: September 8, 2023

TO: Executive Committee

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of the Meeting Minutes - July 14, 2023 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the July 14, 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 07.14.23 ECOM Minutes](#)