



**ITEM ID:** 2023-275-0

**TRANSMITTAL DATE:** July 7, 2023

**MEETING DATE:** July 14, 2023

**TO:** Executive Committee

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of the Meeting Minutes - June 9, 2023 Executive Committee

**Recommendation**

It is recommended that the Committee approve the Minutes of the June 9, 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 06.09.23 ECOM Minutes](#)