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**ITEM ID:** 2023-151-0

**TRANSMITTAL DATE:** February 17, 2023

**MEETING DATE:** February 24, 2023

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Secretary

**SUBJECT:** Approval of Meeting Minutes - January 27, 2023 Regular Board Meeting

**Recommendation**

It is recommended that the Board approve the Minutes of the January 27, 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 01.27.23 Board of Directors Minutes](#)