



ITEM ID: 2024-112-0

TRANSMITTAL DATE: January 19, 2024

MEETING DATE: January 26, 2024

TO: Board of Directors

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - December 8, 2023 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the December 8, 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 12.08.23 Board of Directors Minutes](#)