

ITEM 12.A



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ITEM ID: 2023-356-0

TRANSMITTAL DATE: October 20, 2023

MEETING DATE: October 27, 2023

TO: Board of Directors

FROM: Michelle Pena, Board Secretary

SUBJECT: Approval of Meeting Minutes - September 22, 2023 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the September 22, 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 09.22.23 Board of Directors Minutes](#)