



ITEM ID: 2025-225-0

TRANSMITTAL DATE: May 2, 2025

MEETING DATE: May 9, 2025

TO: Executive Committee

FROM: Samantha Cerda, Assistant Board Clerk

SUBJECT: Approval of the Meeting Minutes - April 11, 2025 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the April 11, 2025 Executive Committee Meeting.

Prepared by: Samantha Cerda, Assistant Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 04.11.25 ECOM Minutes](#)