



ITEM ID: 2025-104-0

TRANSMITTAL DATE: February 7, 2025

MEETING DATE: February 14, 2025

TO: Executive Committee

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of the Meeting Minutes - October 11, 2024 Executive Committee

Recommendation

It is recommended that the Committee approve the Minutes of the October 11, 2024 Executive Committee Meeting.

Prepared by: Michelle Pena, Board Clerk

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

Attachment(s)

[Attachment A - DRAFT 10.11.24 ECOM Minutes](#)