



**STAFF REPORT**  
Board Meeting of February 21, 2024

**AGENDA ITEM:** 7-A

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Executive Minutes – January 17, 2024

**Enclosure:** Yes

**Action:** Approve January 17, 2024, Meeting Minutes

**SUMMARY:**

Attached are the Executive Minutes for the January 17, 2024, Policy Board Meeting.

**FISCAL IMPACT:**

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.