



STAFF REPORT
Board Meeting of July 23, 2025

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – May 21, 2025

Enclosure: Yes

Action: Approve May 21, 2025, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for May 21, 2025, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2025-26 Overall Work Program and Budget.