



STAFF REPORT
Board Meeting of January 18, 2023

AGENDA ITEM: 10-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – November 23, 2022

Enclosure: Yes

Action: Approve November 23, 2022, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the November 23, 2022, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.