



STAFF REPORT
Board Meeting of December 22, 2021

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – November 17, 2021

Enclosure: Yes

Action: Approve November 17, 2021, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the November 17, 2021, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.