



STAFF REPORT
Board Meeting of February 23, 2022

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – January 19, 2022

Enclosure: Yes

Action: Approve January 19, 2022, meeting minutes

SUMMARY:

Attached are the Executive Minutes for the January 19, 2022, Policy Board Meeting.

FISCAL IMPACT:

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