



**STAFF REPORT**  
Board Meeting of January 19, 2022

**AGENDA ITEM:** 7-A

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

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**SUBJECT:**

Executive Minutes – December 22, 2021

**Enclosure:** Yes

**Action:** Approve December 22, 2021, meeting minutes

**SUMMARY:**

Attached are the Executive Minutes for the December 22, 2021, Policy Board Meeting.

**FISCAL IMPACT:**

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