



STAFF REPORT
Board Meeting of November 29, 2023

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – October 25, 2023

Enclosure: Yes

Action: Approve October 25, 2023, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for the October 25, 2023, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.