



**Meeting Date:** December 12, 2024      **Agenda Type:** Consent Items for Action

**From:** Laura Ayala      **Reviewed by:** Rocio Gallegos  
Board Relations Coordinator      Chief of Staff

**Submitted by:** Rocio Gallegos      **Approved by:** Ryan Kelso  
Chief of Staff      Chief Executive Officer

**RECOMMENDED ACTION:** Approve Minutes of the NBU Special Board Meeting of December 5, 2024

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## **BACKGROUND**

None

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## **FINANCIAL IMPACT**

None

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## **LINK TO STRATEGIC PLAN**

**Customers and Community**

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## **EXHIBITS**

1. December 5, 2024 Special Board Meeting Minutes