

Meeting Date: September 25, 2025 Agenda Type: Consent Items for Action

From: Laura Ayala Reviewed by: Rocio G. Hilliard

Board Relations Coordinator Chief of Staff

Submitted by: Rocio G. Hilliard Approved by: Ryan Kelso

Chief of Staff Chief Executive Officer

RECOMMENDED ACTION: Approve Minutes of the NBU Regular Board Meeting of August 28,

2025

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. August 28, 2025 Regular Board Meeting Minutes