



Meeting Date: January 29, 2026 **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 Special Board Meeting of January 22, 2026

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. January 22, 2026 Special Board Meeting Minutes