



**Meeting Date:** January 29, 2026

**Agenda Type:** Consent Items for Action

**From:** Laura Ayala  
Board Relations Coordinator

**Reviewed by:** Rocio G. Hilliard  
Chief of Staff

**Submitted by:** Rocio G. Hilliard  
Chief of Staff

**Approved by:** Ryan Kelso  
Chief Executive Officer

**RECOMMENDED ACTION:** Approve Minutes of the NBU Regular Board Meeting of December 18, 2025

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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 18, 2025 Regular Board Meeting Minutes