



**Meeting Date:** February 27, 2025      **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 Regular Board Meeting of January 30, 2025

---

**BACKGROUND**

None

---

**FINANCIAL IMPACT**

None

---

**LINK TO STRATEGIC PLAN**

**Customers and Community**

---

**EXHIBITS**

1. January 30, 2025 Regular Board Meeting Minutes