



Meeting Date: February 29, 2024 **Agenda Type:** Consent Items for Action

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

Submitted by: Laura Rivers **Approved by:** Ryan Kelso
Chief of Staff Chief Executive Officer

RECOMMENDED ACTION: Approve Minutes of the NBU Regular Board Meeting of January 25, 2024

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. January 25, 2024 Regular Board Meeting Minutes