



Meeting Date: January 25, 2024 **Agenda Type:** Consent Items for Action

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

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

RECOMMENDED ACTION: Approve Minutes of the NBU Special Board Meeting of January 18, 2024

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. January 18, 2024 Special Board Meeting Minutes