



**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 December 18, 2023

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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, 2023 Special Board Meeting Minutes