



Meeting Date: January 25, 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 Interim Chief Executive Officer

RECOMMENDED ACTION: Approve Minutes of the NBU Regular Board Meeting of December 14, 2023

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. December 14, 2023 Regular Board Meeting Minutes