

| Meeting Date: | August 25, 2022 | | Agenda Type: | Consent Items for Action |
|---------------|--------------------------------|---|--------------|---------------------------------------|
| From: | Jill Schauer | | Reviewed by: | Laura Rivers |
| | Board Relations | s Coordinator | - | Chief of Staff |
| Submitted by: | Laura Rivers Chief of Staff | | Approved by: | Ian Taylor Chief Executive Officer |
| | | Approve Minutes of the NBU Regular Board Meeting of June 30, 2022 | | |
| | | | | |

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Recognized as a Trusted Community Partner Dedicated to Excellence in Service

EXHIBITS

1. June 30, 2022 Regular Board Meeting Minutes