



Meeting Date: August 25, 2022 **Agenda Type:** Consent Items for Action

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

Submitted by: Laura Rivers **Approved by:** Ian Taylor
Chief of Staff Chief Executive Officer

RECOMMENDED ACTION: Approve Minutes of the NBU Special Board Meeting of August 11, 2022

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Recognized as a Trusted Community Partner Dedicated to Excellence in Service

EXHIBITS

1. August 11, 2022 Special Board Meeting Minutes