AGENDA ITEM

RE: Approval of the Minutes of the Regular Monthly Board Meeting of September 24, 2026, and Special Called Board Meeting of October 12, 2026

STAFF RECOMMENDATION: That the Board approve the minutes of the regular monthly Board meeting of September 24, 2026, and Special Called Board Meeting of October 12, 2026.

BACKGROUND:

BUDGETARY CONSIDERATIONS: None.

CONTACT PERSONS:
Dr. Minita Ramírez, President