

AGENDA ITEM 8.A.

RE: Approval of the Minutes of the Regular Monthly Board Meeting of July 30, 2025, and Special Board Meeting of August 7, 2025

STAFF RECOMMENDATION: That the Board approve the minutes of the Regular Monthly Board Meeting of July 30, 2025, and Special Board Meeting of August 7, 2025.

BACKGROUND:

BUDGETARY CONSIDERATIONS: None.

CONTACT PERSONS:

Dr. Minita Ramírez, President