

## **AGENDA ITEM 7.A.**

**RE:** Approval of the Minutes of the Regular Monthly Board Meeting of August 20, 2025

**STAFF RECOMMENDATION:** That the Board approve the minutes of the Regular Monthly Board Meeting of August 20, 2025.

**BACKGROUND:**

**BUDGETARY CONSIDERATIONS:** None.

**CONTACT PERSONS:**  
Dr. Minita Ramírez, President