

Consent Agenda				
Inaugural Board Meeting				
Item #	Agenda Item #	Title	Recommendation	Approved Y/N
1	14.a	Confirmation of the 2024 October 22 Regular Board meeting minutes and the 2024 November 19 Special Board meeting minutes	THAT the minutes of the 2024 October 22 Regular Board meeting and the minutes of the 2024 November 19 Special Board meeting be approved.	