

AGENDA ITEM 8.A.

RE: Approval of the Minutes of the Regular Monthly Board Meeting of August 20, 2026 and Special Called Board Meeting of August 22, 2026

STAFF RECOMMENDATION: That the Board approve the minutes of the Regular Monthly Board Meeting of August 20, 2026, and August 22, 2026 Board Budget Workshop and Retreat.

BACKGROUND:

BUDGETARY CONSIDERATIONS: None.

CONTACT PERSONS:

Dr. Minita Ramírez, President