

## Prior Board of Governors Meeting Minutes

☒ **ACTION ITEM**☐ **New Contract**☐ **Contract Amendment**☒ **Other – Board Meeting Minutes**☐ **CONSENT ITEM**☐ **Contract Amendment**☐ **Existing Contract Extension**☐ **Existing Contract Additional Spend**☐ **Previous Board Approval** \_\_\_\_\_☐ **Other** \_\_\_\_\_

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day to day operational item and/or unanimously passed through committee it may be moved forward to the board on the Consent Index.

☐ **Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee and qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	<b>Board of Governors Meeting Minutes, March 17, 2023, July 12, 2023, and July 28, 2023</b>
<b>Purpose/Scope</b>	Review of the March 17, 2023, July 12, 2023, and July 28, 2023, Board of Governors Meeting Minutes to provide opportunity for corrections and historical accuracy.
<b>Contract ID</b>	N/A
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No N/A
<b>Procurement Method</b>	N/A
<b>Contract Amount</b>	N/A
<b>Contract Terms</b>	N/A
<b>Board Recommendation</b>	Staff recommends the Board of Governors review and approve the March 17, 2023, July 12, 2023, and July 28, 2023, Board of Governors Meeting minutes.
<b>CONTACTS</b>	Tim Cerio, President/CEO and Executive Director Barbara Walker, Senior Executive Assistant and Board Secretary