

April 9, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

25-0409-MO1 Motion RE: Recess

25-0409-MO2 Motion to Hold a Closed Session

*Presented at the Board Meeting.

I, Susan J. Narrajos, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.

*Adopted

*Adopted