

AGENDA ITEM

Approval of Minutes from February 7, 2025

Situation:

Approval of the minutes from the February 7, 2025 Quarterly Meeting of the Board of Trustees.

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the Board.

Supporting Documentation:

Draft Minutes from the February 7, 2025 Quarterly Meeting of the Board of Trustees