



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Second Quarter Fiscal Year 2022-23 Capital Action Plan Performance Metrics

Executive Committee Meeting of February 6, 2023

Present: Chairman Hernandez, Vice Chairman Nguyen, Directors Do, Goodell, Hennessey, and Jones

Absent: None

Committee Vote

No action was taken on this receive and file for information item.

Staff Recommendation

Receive and file as an information item.

Committee Discussion:

Director Do discussed his concerns about vendors being capable of supplying services and goods that were bid pre-coronavirus (COVID-19) pandemic.

Chairman Hernandez discussed creating an ad hoc committee of the Board of Directors to discuss supplier pre-pandemic bids and inflation costs.