



November 13, 2023

To: Members of the Board of Directors

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

Subject: First Quarter Fiscal Year 2023-24 Capital Action Plan

Performance Metrics

Executive Committee Meeting of November 6, 2023

Present: Directors Do, Goodell, Hernandez, Jones, and Nguyen

Absent: Director Hennessey

Committee Vote

No action was taken on this item.

Staff Recommendations

Receive and file as an information item.