



COMMITTEE TRANSMITTAL

February 10, 2025

To: Members of the Board of Directors
From: Andrea West, Clerk of the Board *Andrea West*
Subject: Second Quarter Fiscal Year 2024-25 Capital Action Plan and Performance Metrics

Executive Committee Meeting of February 3, 2025

Present: Chair Chaffee, Vice Chair Federico, Directors Hennessey, Klopfenstein, Tam Nguyen, and Wagner
Absent: None

Committee Vote

No action was taken on this item.

Staff Recommendation(s)

Receive and file as an information item.