



COMMITTEE TRANSMITTAL

March 11, 2024

To: Members of the Board of Directors

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

Subject: Board of Directors' Meeting Streaming

Executive Committee Meeting of March 4, 2024

Present: Directors Chaffee, Do, Hennessey, Jung, Nguyen, and Wagner

Absent: None

Committee Vote

No action was taken on this item.

Staff Recommendation

Receive and file as an informational item.