

Board Meeting #12
July 28, 2026
Item #B.2

CONSENT AGENDA

ENCLOSURE(S)

B.2.a Approval of Minutes

RECOMMENDATION

Move that Agenda Items in B.2.a be considered as a Consent Agenda, and the Consent Agenda items be approved as recommended.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Heck	_____	_____	_____	_____
Mr. Jenkins	_____	_____	_____	_____
Mrs. Myers	_____	_____	_____	_____
Mr. Sabbadini	_____	_____	_____	_____
Mrs. Terrasi	_____	_____	_____	_____
Mrs. Vincent	_____	_____	_____	_____
Mrs. Williams	_____	_____	_____	_____