

Board Meeting #8
April 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 | _____ | _____ | _____ | _____ |