

**AGENDA OF ACTION**

**NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION**

**MOTION**

**22-0915-MO1 Motion to Hold a Closed Session**

**\*Adopted**

I, Estela G. Beltran, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.