



**CALL TO ORDER:** at 6:00 p.m.

Present: Trustees Joe Filapek, Melinda Riddick, and Joseph Sánchez.

Absent: None

Also present: Executive Director Michaela Haberkern

**PUBLIC COMMENTS:** None.

**APPROVAL OF MINUTES OF THE JANUARY 20, 2026 COMMITTEE MEETING**

Joseph Sánchez moved and Melinda Riddick seconded to approve the minutes of the January 20, 2026 committee meeting.

All in favor, minutes approved.

**COMMITTEE MEETING 01-20-26 MINUTES APPROVED**

**APPROVAL OF MINUTES OF THE FEBRUARY 17, 2026 COMMITTEE MEETING**

Melinda Riddick moved and Joseph Sánchez seconded to approve the minutes of the February 17, 2026 committee meeting.

All in favor, minutes approved.

**COMMITTEE MEETING 02-17-26 MINUTES APPROVED**

**TRUSTEE CANDIDATE INTERVIEWS**

The committee conducted interviews with Kallin Vance, Paul LaTour, and Ram Tyagi.

**EXECUTIVE SESSION**

The chair determined that there was no need for executive session.

**ADJOURNMENT**

Melinda Riddick moved and Joseph Sánchez seconded to adjourn at 8:27 p.m.

All in favor, meeting adjourned.

**CERTIFIED TO BE A TRUE COPY**

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Chair,  
Trustee Vacancy Ad-Hoc Committee