Present: Adelina Castellanos, Caroline Mitchell, Bridget Moss, Jeremy Sunderland, and Curtis Wang – Committee Members
Deborah Cutter – VAC Representative

Absent: All present

I. Call to Order

Jeremy Sunderland, chair, called the meeting to order at 6:10 p.m.

II. Consent Items

A. Approval of Agenda
B. Approval of Minutes of February 6th Meeting

The agenda and minutes were approved as presented.

III. Committee Business

A. Interview Applicants:

1. 6:30 p.m. – Anna Hamilton (Board)
2. 7:00 p.m. – Sonia Ojeda (VAC)
3. 7:20 p.m. – Moira Letzer (VAC)

The committee interviewed these 3 applicants but delayed making any decisions until the interviews scheduled on March 7th were completed.

IV. Board Meeting Agenda Items

The following items were identified for the committee’s section of the February 14th board meeting agenda:

A. Minutes of February 6th & 7th Meetings
B. Status of Recruitment

V. Announcements / Information

A. Next Meeting: Wednesday, March 7th, at 6:00 p.m. (Interviews)
VI. Adjournment

Jeremy adjourned the meeting at 7:50 p.m.

Submitted by,

Jennifer Kaiser
Jennifer Kaiser
Executive Assistant

[nemin.feb7.2018]