MINUTES
POLICY COMMITTEE
Public Meeting held in-person and videoconference
Pursuant to Texas Govt. Code 551.127
4700 Mueller Blvd., Suite 100, Austin, TX
March 5, 2026 – 10:15AM

Committee Members	**Staff**	**Guests**
Diana Thomas, Committee Chair	Christopher Hanson	Paige Saenz, General Counsel
Dick Lavine, Vice-Chair	Russell Nash	
Michael Benson	Shawna Santos	
Kelly Crook	Jenni Bonds	
Ben Ellinor	Ricardo Carlos	
Other Board Trustees	David Stafford	
Anthony Ross	Michelle Mahaini	
Kennard Wright	Yun Quantanilla	
Kaz Wojtewicz	David Kushner *	
(Jie Li)		* Present telephonically
(Ed Van Eenoo)		† Present via videoconference
(Krista Laine)		(Absent)

1. Call roll of Committee members – Committee Chair Thomas
Committee Chair Diana Thomas called the meeting to order at 10:49AM. The following Committee members were present in person: Thomas, Lavine, Benson, Crook, Ellinor.

2. Review order of business and meeting objectives – Committee Chair Thomas
Committee Chair Thomas reviewed the order of business and meeting objectives with the Committee. There were no changes to the order of business for the meeting.

3. Receive public comments – Committee Chair Thomas
Committee Chair Thomas asked if there were any members of the public who wished to speak, either now or during an agenda item. There were no comments.

4. Consider approval of the November 17, 2025 Policy Committee minutes – Committee Chair Thomas
Committee Chair Thomas asked the Committee to review the Policy Committee minutes. Mr. Michael Benson motioned the approval of November 17, 2025 Policy Committee minutes as presented and Ms. Kelly Crook seconded. The Committee motion passed unanimously.

5. Review 2026 Policy Committee Work Plan - Christopher Hanson
Mr. Christopher Hanson presented the 2026 Policy Committee Work Plan. The Committee noted no concerns or requested any changes.

6. Receive report on 2025 administrative budget – Christopher Hanson

Mr. Hanson presented the 2025 administrative budget and answered the Committee's questions.

7. Receive report on 2026 Board policy review cycle – Christopher Hanson

Mr. Hanson presented the 2026 Board policy review cycle and noted the Board policies to be reviewed in 2026. The Committee noted no concerns or requested any changes.

8. Review key meeting takeaways and call for future agenda items – Committee Chair Thomas

Committee Chair Thomas summarized the actions taken and the information discussed during the meeting. She asked for any future agenda items and there were no further items to address.

Committee Chair Thomas adjourned the March 5, 2026 Policy Committee meeting at 10:56AM.

Approved at the August 28, 2026 Policy Committee meeting