

Tuesday March 17th, 2026

Agenda Item: Trustee Vacancy and Appointment

Notice of Vacancy:

BE IT KNOWN that on Thursday, January 29, 2026, a Trustee seat became vacant following the resignation of Trustee Goldie Golding.

Motion to Fill Vacancy:

In accordance with the bylaws governing the Board of Trustees, which stipulate a total of seven Trustees, a motion is proposed to fill the vacant seat.

- **Motion:** To appoint Banjo Oluwaseyi as Trustee to fill in the vacant seat.
- **Prospective Trustee:** Oluwaseyi Banjo
- **Discussion:** Trustee Oluwaseyi has submitted her biography to the Board for review. Upon approval, she will be administered the Oath of Office effective immediately. A copy of the Oath and a formal confidential letter will be forwarded to the Board's legal counsel for recordkeeping.
- **Vote:** Yes / No **Trustee Name:**

Result: [Approved / Not Approved]

Action: Upon approval, Trustee Banjo Oluwaseyi assumes the responsibilities of the Board immediately and is eligible to cast her vote at this and all Board meetings.