



Agenda for Public Meeting of the Nominating Committee

Date: December 14, 2019

Location: OCS Lower School 2nd Floor Boardroom

Start Time: 9:30 AM

Agenda

1. Call to Order
2. Discussion regarding applications for open Board of Directors positions and recommendation for Board to fill positions
3. Potential Executive Session:
 - Discussion regarding qualifications for job or personnel matters – 29 Del. C. §§ 10004(b)(1) & (b)(9)
4. Adjourn

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Posted: December 7, 2019 before 9:30 am at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/