## Agenda for Public Meeting of the Non AHEPA Nominating Committee

Dates: April 15, 2020

Location: Virtual

Start Time: 9:30 AM

## Agenda

- 1. Call to Order
- 2. Discussion regarding applications for open Board of Directors positions, interviews, and recommendations for Non AHEPA open Director 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: April 8, 2020 at Odyssey Charter School, at www.odysseycharterschooldel.com/