



Agenda for Public Meeting of the Non-AHEPA Nominating Committee of the OCS Board of Directors

Dates: June 10, 2020

Location: Virtual (Zoom information below)

Start Time: 8:30am

Agenda

1. Call to Order
2. Review current slate of NANC Directors and Staggered Terms
3. Discussion of two NANC Director positions in Class I that expire June 30, 2020.
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: June 1, 2020 at Odyssey Charter School, at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: NANC Meeting

Time: Jun 10, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81407338387?pwd=Tk00VU10Y3lZa290VzlxS2VpOXVrQT09>

Meeting ID: 814 0733 8387

Password: 7n4ZG2

One tap mobile

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