



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

Dates: January 6, 2022

Start Time: 12:00pm

### 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.

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