

**Eastern Panhandle Preparatory Academy**

*A West Virginia Not-for-Profit Corporation*

*We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, and avocations and to play effective roles in their families.*

**Notice of *ad hoc* Nominating Committee Meetings**

**Dates:** Tuesday, March 19, 2024 and Tuesday, April 2, 2024

**Location:** Virtual

**Time:** 7:15 pm

**Zoom:** <https://us02web.zoom.us/j/5807705609>

Meeting ID: 580 770 5609

305-224-1968

309-205-3325

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**MARCH 19, 2024, AGENDA**

***ad hoc* Nominating Committee**

1. A Call to Order
2. Roll Call
3. New Business
  - i. Discussion of Parent/Guardian Board Memberships and Candidate Interviews
  - ii. Possible Vote to Nominate Candidate to the Board for the Open Parent/Guardian Board Membership, term expiring Annual Meeting 2024
4. Date/time and location for next *ad hoc* Nominating Committee meeting: **Tuesday, April. 2, 2024, at 7:15 pm Eastern via Virtual Means, IF NEEDED.**

5. Adjournment

**APRIL 2, 2024, AGENDA (if needed)**

***ad hoc* Nominating Committee**

1. A Call to Order
2. Roll Call
3. New Business
4. Old Business
  - i. Discussion of Parent/Guardian Board Memberships and Candidate Interviews
  - ii. Possible Vote to Nominate Candidate to the Board for the Open Parent/Guardian Board Membership, term expiring Annual Meeting 2024
5. Adjournment