

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

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

Cancelled

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

~~*ad hoc* Nominating Committee~~