



NOMINATING COMMITTEE

AGENDA

May 28, 2020

- I. Call to Order
- II. Discussion of Nominations and Process for Making Recommendation to the Board.
- III. Possible Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

 - a. Legal, personnel, and deliberative matters
- IV. Adjournment