



Board Member Nomination Committee Meeting Agenda

Friday, May 10, 2024

A committee authorized by the Board of Directors, Hayden Canyon Charter School, to be held, Friday May 10, 2024,
at 2:00 p.m.

Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Procedural Matters**
 - A. Confirm Date and Time of next Committee Meeting
- III. Discussion and Recommendation Items**
 - A. Committee Procedures Draft
 - B. Review Current Applicants
 - C. Current Open Board Seat
 - D. Recruitment Strategies
- IV. Future Agenda Items**
- V. Adjournment**