



Nominating Committee Meeting

Oversees nominating and recommending persons to serve as Officers of the Board to the Full Board of Directors

107 Chapel Lane, New Boston, TX
Wednesday, May 6, 2020
1:00 p.m.

Persons wishing to attend the TexAmericas Center Nominating Committee Meeting by telephone can call 1-866-778-5424 and enter the Participant Code of 5090805. Meeting agenda and materials can be found at the www.texamericascenter.org website.

AGENDA

1. Call to Order.
2. Consider and take action to approve the Minutes from the April 3, 2019 Nominating Committee Meeting.
3. Discussion and possible action regarding recommendations/nominations for Executive Officers for 2020-2021 to the Board of Directors.
4. Adjournment.