

**Southern West Virginia Community and Technical College
Board of Governors Nomination Committee**

**Meeting of June 4, 2020
VIA Zoom/Teleconference - 6:00 p.m.**

Zoom Meeting Access: <https://zoom.us/j/99313726631>

Meeting ID: 993 1372 6631

Dial-in Only: 1-646-876-9923

AGENDA

1. Roll Call, Verification of Quorum, and Call to Order Ms. Stephanie Abraham
Chair

2. Discussion/Action:
 - 2.1 *Recommendation for 2020-2021 Board of Governors Officers
 - 2.1.1 Chair
 - 2.1.2 Vice Chair
 - 2.1.3 Secretary

3. Adjournment Chair Abraham

*Denotes an item requiring action/approval.

Committee Members:
Stephanie Abraham, Chair
Bill Alderman
Samuel Stewart
Pat Joe White