



Address:  
30 West Pershing Road  
Suite 402  
Kansas City, MO 64108

Phone:  
(816) 241-6200

Fax:  
(816) 241-6201

Website:  
[www.frontierschools.org](http://www.frontierschools.org)

---

## AD HOC NOMINATING COMMITTEE

### MEETING AGENDA

Student Engagement Center, 1142 E. 47<sup>th</sup> Terrace, Kansas City, MO 64110

February 1, 2020 at 10:00 a.m.

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of the Agenda
  
- II. Consent Agenda
  - A. Approval of November 14, 2019 Ad Hoc Nominating Committee Meeting Minutes
  
- III. Regular Business Items
  - A. Finalizing board member candidates' interviews and preparing a report for the board meeting on February 8, 2020.
  
- IV. Adjournment