

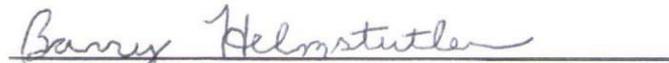
**Patrick & Henry Community College  
645 Patriot Avenue  
Martinsville, Virginia 24112**

**January 24, 2022**

**The ad hoc Nominating Committee** of the Patrick & Henry Community College Board will meet at **11:00 a.m. on Monday, January 24, 2022**, in the Frith Economic Development Center Conference Room, #145. This is an open meeting, however, the Committee will not receive public comment.

**AGENDA**

- I. Call to Order
- II. Confirmation of quorum
- III. Recognition of others present
- IV. Discussion of potential candidates for the positions of Chair and Vice-Chair for 2022-2024 with the possibility of a vote for a final slate of candidates
- V. Confirmation that members who are eligible to serve another 4-year term are willing to do so.
- VI. Adjournment



Barry Helmstutler, Chair, ad hoc Nominating Committee