



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday February 7, 2017 at 6:00 PM CST

Location

International High School of New Orleans Community Room 727 Carondelet St. New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance Update

Governance

- A. Board Recruitment
- B. Drafting of New Board Policies

- Public Statement Policy
- Board Recruitment (revise/update existing statement, including needed skill-sets)
- Board Member Expectations (hours, attendance, etc.)

C. Ad Hoc Committee

Discuss and, if appropriate, vote to recommend the creation of ad hoc committee(s) to the Board for certain tasks

III. Closing Items

A. Adjourn Meeting