



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday April 4, 2017 at 6:00 PM CDT

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

Approve minutes from November and February meetings.

Approve minutes for Governance Committee Meeting on March 7, 2017

II. Governance Update

Governance

A. Compliance Rubric

Review documents, legal requirements, reporting deadlines and other materials prepared by the Head of School and Committee Chair related to IHSNO compliance and discuss Board oversight of same. Discuss the creation and implementation of a compliance rubric.

B. Other Business

III. Closing Items

A. Adjourn Meeting