



Voices for International Business and Education

Executive Committee Meeting

Date and Time

Wednesday January 11, 2017 at 6:00 PM CST

Location

IHSNO Community Room

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 for Executive Committee Meeting on November 3, 2016

II. Executive

Executive

A. Discussion of Development Committee

1. How it operates

2. Who is on it
3. Where does it "sit"

III. Consideration of Committee goals not yet approved

- A.** Discussion of HoS Evaluation Process and Contract Renewal
- B.** Revision of Bylaws/Policy Manual
Determine process to be used.

IV. Closing Items

- A.** Adjourn Meeting