

# Voices for International Business and Education

# **Board Retreat Day 2**

#### **Date and Time**

Saturday August 19, 2017 at 9:00 AM CDT

#### Location

701 Loyola Avenue Suite 801\*

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. Refreshments; Introduction of Strategic Plan Facilitator
  Marisol Rodriguez from Insignia will lead this session

#### II. Strategic Plan

- A. Current and Future State of the Strategic Plan
- B. Whats Working? What's not? Reflections and Moving Forward

### Marisol Rodriguez - Insignia representative

#### III. LUNCH

**A.** Alumn Presentation

# IV. Board Logistics

A. Board Evaluation, Committee Meeting Schedule

# V. Strategic Plan Part II

A. Continuation of Strategic PlanMarisol Rodriguez - Insignia Representative

# VI. Closing Items

- A. Debrief and Next Steps
- B. Adjourn Meeting