



# Voices for International Business and Education

## Governance Committee Meeting

---

### Date and Time

Wednesday September 27, 2017 at 6:30 PM CDT

### Location

727 Carondelet St. New Orleans, LA 70130

---

Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](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 Governance Committee Meeting on March 7, 2017

#### II. Governance

Governance

A. Candidacy of Donaldo Batiste for IHSNO Board of Directors

Review and discuss the credentials of Mr. Batiste and, if appropriate, select a date for the Committee to interview him.

**B. New Board Member Recruitment**

Review vacancies on the current IHSNO Board of Directors and discuss the recruitment plan for the 2017-2018 scholastic year. Discussion should include: 1) viable candidates already known to current Board Members; 2) needed skill sets; 3) the Committee's goal of populating a Board that is reflective of the school community; 4) revised candidate interview questions/topics.

**C. Vote to Approve Amendments and Revisions to the IHSNO Board Member Agreement**

Review previously approved revisions to the language of the Agreement and vote to recommend that the Board of Directors formally adopt same as constituting the IHSNO Board Member Agreement.

**D. The Governance Committee and the Strategic Plan**

Discuss which pillars of the Plan apply to the Committee, goals for the year in relation to the Plan and how to track the Committee's progress in accomplishing said goals.

Note, this discussion and planning process will continue at the October meeting.

**III. Other Business**

**A. Future Governance Committee Meetings will occur the first Tuesday of each month at 6:30 pm**

The next meeting is October 3rd at 6:30 pm.

**IV. Closing Items**

**A. Adjourn Meeting**