



# Voices for International Business and Education

## Executive Committee

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### Date and Time

Wednesday October 11, 2017 at 6:30 PM CDT

### Location

727 Carondelet St. New Orleans

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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 April 25, 2017

**D.** Exceptional Staff Pillar of the IHSNO Strategic Plan

At the board retreat, it was suggested we appoint an Ad Hoc Committee to address this pillar of the Strategic Plan. Upon review, I believe it is more expedient for the Executive Committee to address this part. In discussion with Sean, I have determined this particular pillar, more than any other,

risks overlapping governance and management, I have asked Sean to be prepared to discuss this topic with us so that we can best plan the direction to follow.

**II. New section**

**III. Closing Items**

**A. Adjourn Meeting**