



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday October 3, 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

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 September 27, 2017

II. Governance

Governance

A. Candidacy of Donaldo Batiste for IHSNO Board of Directors

Interview Dr. Donaldo Batiste for recommendation to the board as a director

B. 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.

III. Other Business

IV. Closing Items

A. Adjourn Meeting