



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday January 10, 2018 at 6:30 PM CST

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 April 4, 2017

II. Governance

Governance

A. Interview of Board Candidates

Ms. Gail Lazard and Ms. Stacey Cunningham will be interview as board candidates.

B. Post-Interview Committee Discussion

C. Discussion of Board meeting evaluation

D. Discussion of Strategic Plan items we must present to the board for charge

III. Other Business

IV. Closing Items

A. Adjourn Meeting