



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Wednesday April 18, 2018 at 6:00 PM CDT

### Location

727 Carondelet Street, New Orleans, LA

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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 VIBE Board Meeting on March 21, 2018

D. Chair Report

E. Head of School Report

#### II. Academic Committee

Academic

A. Report

**III. Development Committee**

A. Report

**IV. Facility Committee**

Facility

A. Report

**V. Finance Committee**

Finance

A. Report

Move Approval of the March Financials

Report on budget calendar

**VI. Governance Committee**

Governance

A. Report

Presentation of Board Meeting Evaluation form

Presentation of Bylaws and Policy revision recommendations

**VII. Public Comment**

A. Public Comment

**VIII. Closing Items**

A. Adjourn Meeting