



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday March 20, 2018 at 6:00 PM CDT

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 November 7, 2017

D. Approve Minutes

Approve minutes for Governance Committee Meeting on April 4, 2017

II. Governance

Governance

A. Discussion of Board meeting evaluation

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

III. Other Business

IV. Closing Items

A. Adjourn Meeting