



# Voices for International Business and Education

## Governance Committee Meeting

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### Date and Time

Tuesday March 20, 2018 at 6:00 PM CDT

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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 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