



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday April 10, 2018 at 7:00 PM CDT

Location

727 Carondelet St. New Orleans

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 March 20, 2018

II. Governance

Governance

A. Board Meetings' evaluation

Will discuss the tool to be used to evaluate board meetings and distribute at the April's meeting.

B. Board Profile & Composition Instrument

Discuss current board profile and composition in conjunction with past and future goals for populating the board with necessary skill-sets and perspectives, while being reflective of the school community it serves; if appropriate vote on revisions to current instrument.

C. Revision of VIBE Board Policy No. 2.3.7.2

Discuss modification of Board Policy that requires existing board members be voted on annually to serve the subsequent scholastic year on the IHSNO Board of Directors (note Bylaw Art. III(3); if appropriate vote on revision of the policy.

III. Other Business

A. Other Business

IV. Closing Items

A. Adjourn Meeting