



# Voices for International Business and Education

## VIBE Governance Committee Meeting

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### Date and Time

Tuesday May 7, 2019 at 6:30 PM CDT

### Location

727 Carondelet St., New Orleans

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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 March 13, 2019

#### II. Governance

Governance

A. Finalize School Charter Revisions

Finalize any revisions as to governance components of the IHSNO charter.

**B.** Board Member Recruitment

**C.** Follow-up on IHSNO School Proposal

Enhancing our tools for HOS evaluation

**III. Other Business**

**A.** Next Meeting

**IV. Closing Items**

**A.** Adjourn Meeting