

Voices for International Business and Education

June HOS Evaluation Committee Meeting

Date and Time Monday June 17, 2019 at 6:30 PM CDT

IHSNO Community Room, 727 Carondelet

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

Location

I. Opening Items

Opening Items

- **A.** Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve minutes of April meeting

II. CEO Support And Eval

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A. Discussion with Nancy Fournier regarding HOS Evaluation process engagement

The purpose of this discussion is to refine the scope of this engagement based on the attached Statement of Work and to create a timeline in which to complete. Please also refer to the Strategic Plan and existing HOS Evaluation document.

III. Other Business

A. Public Comment

IV. Closing Items

A. Adjourn Meeting