



# Voices for International Business and Education

## VIBE Governance Committee Meeting

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### Date and Time

Tuesday August 6, 2019 at 6:30 PM CDT

### Location

727 Carondelet Street, New Orleans, LA 70130

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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 06/05/18 Minutes
- D. Approve 03/13/19 Minutes

#### II. Governance

## Governance

- A. Board Member Recruitment
- B. Governance edits to Charter

### **III. Other Business**

- A. Next Meeting

### **IV. Closing Items**

- A. Adjourn Meeting