



Voices for International Business and Education

VIBE Governance Committee Meeting

Date and Time

Tuesday September 3, 2019 at 6:30 PM CDT

Location

727 Carondelet Street, New Orleans, LA 70130

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 08/06/19 Minutes

II. Governance

Governance

- A. Board Member Recruitment

B. Percy Manson Interview

C. Governance edits to Charter

See March 2019 governance meeting minutes for assigned sections

D. LAPCS Training for New Members

E. Legal Updates from LAPCS

F. Regulatory Compliance Document

III. Other Business

A. Next Meeting

IV. Closing Items

A. Adjourn Meeting