



# Voices for International Business and Education

## VIBE Governance Committee Meeting

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### Date and Time

Tuesday September 3, 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 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