



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Tuesday February 18, 2020 at 6:00 PM CST

### Location

727 Carondelet St., Community Room, 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 Minutes - January 2020 VIBE Board Meeting
- D. Chair Report
- E. Head of School Report

#### II. Academic

Academic

**A.** Academic Report

### **III. Finance**

Finance

**A.** Report of Finance Committee

**B.** Vote to adopt January 2020 Financial Statements

### **IV. Facility**

Facility

**A.** Report of Facilities Committee

### **V. Governance**

Governance

**A.** Report of Governance Committee

**B.** Recommendation to admit Karen Dwyer as new Board member

**C.** Vote on new Board Member committees

Karen Dwyer: Finance and Development

### **VI. Development**

Development

**A.** Report of Development Committee

### **VII. CEO Support And Eval**

CEO Support And Eval

**A.** Report of HOS Evaluation Committee

### **VIII. Public Comment**

**A.** Request for Public Comment

**IX. Closing Items**

**A. Adjourn Meeting**