



Voices for International Business and Education

VIBE Governance Committee Meeting

Date and Time

Tuesday December 3, 2019 at 6:30 PM CST

Location

International High School of New Orleans, 727 Carondelet St, 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 10/01/19 Minutes

II. Governance

Governance

- A. Board Member Recruitment

B. Dr. Gail Medford Interview

C. Governance edits to Charter

Discuss changes in assigned sections and any recommendations to VIBE Board

D. October Board Meeting Evaluations

III. Other Business

A. Next Meeting

IV. Closing Items

A. Adjourn Meeting