



# Voices for International Business and Education

## February Governance Committee Meeting

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### Date and Time

Tuesday February 4, 2020 at 6:30 PM CST

### Location

IHSNO Community Room; 727 Carondelet

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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 10/01/19 Minutes

#### II. Governance

Governance

- A. Board Member Recruitment

- B.** Karen Dwyer, CPA, - Interview
- C.** Dr. Gail Medford Interview
- D.** Vote to recommend Karen Dwyer to IHSNO Board
- E.** Vote to recommend Dr. Gail Medford to IHSNO Board
- F.** Governance edits to Charter  
Discuss changes in assigned sections and any recommendations to VIBE Board
- G.** Board Meeting Evaluations

### **III. Other Business**

#### **A.** Next Meeting

Items for consideration at the next meeting:

- Title IV - Harassment policy and procedure
- Suicide Prevention - Policy (Revision) & Procedure (outline)

### **IV. Closing Items**

#### **A.** Adjourn Meeting