



Voices for International Business and Education

February Governance Committee Meeting

Date and Time

Tuesday February 4, 2020 at 6:30 PM CST

Location

IHSNO Community Room; 727 Carondelet

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.** 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