



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday March 3, 2020 at 6:30 PM CST

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 the February 4, 2020, Meeting Minutes

II. Governance

Governance

- A. Board Member Recruitment
- B. Sarah Olivier - Interview
- C. Dr. Gail Medford Interview

- D. Vote to recommend Sarah Olivier to VIBE Board
- E. Vote to recommend Dr. Gail Medford to VIBE Board
- F. 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