



# 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](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