



Voices for International Business and Education

April Governance meeting

Date and Time

Tuesday April 7, 2020 at 6:30 PM CDT

Location

Remote Zoom call: <https://us02web.zoom.us/j/592041312>

Meeting ID: 592 041 312

Password: 557290

One tap mobile

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+19294362866,,592041312# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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 March 3, 2020, Meeting Minutes

II. Governance

Governance

- A.** Board Member Recruitment
- B.** Dr. Gail Medford Interview
- C.** Vote to recommend Dr. Gail Medford to VIBE Board
- D.** Review policies related to COVID-19 matters
 - Review drafts of policies
- E.** Vote on FFCRA policy
- F.** Vote on Work from Home Policy
- G.** Board Evaluation
- H.** Charter Renewal
 - Discuss info call with LDE
 - Develop plan to complete charter edits
- I.** Discussion re review of Board Secretary responsibilities and proposed edits beginning July 1, 2020

III. Other Business

- A.** Board Retreat
 - Discuss dates, methods of obtaining input from Board members, Financial training for Board members
- B.** Next Meeting
 - Date and items for consideration at the next meeting:

Title IX Harassment Policy
Suicide Prevention Policy

IV. Closing Items

A. Adjourn Meeting