



## 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

+13126266799,,592041312# US (Chicago)

+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)

Meeting ID: 592 041 312

Password: 557290

---

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 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**