



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Thursday February 11, 2021 at 6:30 PM CST

Location

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Join Zoom Meeting

<https://us02web.zoom.us/j/83917030049?pwd=T0JjMW0rQUN4YnZHeHN4U3U4RnRRQT09>

Meeting ID: 839 1703 0049

Password: 5B!44q

One tap mobile

+13126266799,,83917030049#,,,0#,,372153# US (Chicago)

+19294362866,,83917030049#,,,0#,,372153# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1703 0049

Password: 372153

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

C. Approve Minutes from the November 2, 2020 Governance Committee Meeting

II. Board Recruitment

A. Prospective Board Member Desired Qualities/Traits

What type of individuals do we need on the VIBE Board?

1. Gender/Race
2. Profession
3. Strengths/Strong suits

B. LAPCS Board Bank

III. Mid-Year VIBE Board Assessment

A. BOT Assessment Responses

B. Google Form Assessment Responses

IV. Other Business

A. Next Meeting - Tuesday, March 2, 2021

1. Board Recruitment (cont'd)
2. Revised Title IX Policy
3. Drug and Alcohol Policy
4. Strategic Plan/Succession

V. Closing Items

A. Adjourn Meeting