



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Tuesday November 2, 2021 at 6:30 PM CDT

Location

Meeting held virtually

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

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on October 5, 2021

II. Board Recruitment - Interview

A. Interview - Margaret Diaz-Fugetta

B. Governance Committee Recommendation of Margaret Diaz-Fugetta for Board Membership

III. Policy Considerations

- A.** Fiscal Management Policy
- B.** Governance Committee Recommendation for Adoption of Fiscal Management Policy

IV. 2021-2022 Governance Committee

- A.** Board Recruitment - Update
- B.** Strategic Plan - Update
- C.** Location/Accessibility of School Policies for Board Members
- D.** Review of Bylaws - Pt. 2

V. Closing Items

- A.** Next Governance Committee Meeting
- B.** Adjourn Meeting