



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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
Approve minutes for Governance Committee Meeting on October 5, 2021			
II. Board Recruitment - Interview			6:32 PM
A. Interview - Margaret Diaz-Fugetta	Discuss	Jennifer Lampton	15 m

	Purpose	Presenter	Time
B. Governance Committee Recommendation of Margaret Diaz-Fugetta for Board Membership	Vote	Jennifer Lampton	5 m
III. Policy Considerations			6:52 PM
A. Fiscal Management Policy	Discuss	Sean Wilson	15 m
B. Governance Committee Recommendation for Adoption of Fiscal Management Policy	Vote	Jennifer Lampton	5 m
IV. 2021-2022 Governance Committee			7:12 PM
A. Board Recruitment - Update	FYI	Jennifer Lampton	5 m
B. Strategic Plan - Update	FYI	Jennifer Lampton	5 m
C. Location/Accessibility of School Policies for Board Members	FYI	Sean Wilson	5 m
D. Review of Bylaws - Pt. 2	Discuss	Jennifer Lampton	10 m
V. Closing Items			7:37 PM
A. Next Governance Committee Meeting	FYI	Jennifer Lampton	2 m
B. Adjourn Meeting	Vote		