



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Wednesday January 5, 2022 at 6:30 PM CST

Location

This meeting is held virtually. <https://ihsnola-org.zoom.us/j/89869154704?pwd=Zjh1U1UxYmV1UzZtQW5FR1FkK2tzZz09>

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 November 2, 2021		
II. Review of 2021-2022 Governance Committee Goals			6:32 PM

	Purpose	Presenter	Time
A. Board Recruitment	Discuss	Jennifer Lampton	10 m
Discussion about board recruiting efforts, especially as it relates to IHSNO alum and parent representative			
B. Strategic Planning - Update	FYI	Jennifer Lampton	5 m
C. Succession Planning	Discuss	Jennifer Lampton	15 m
D. Update Board Documents/Policies	FYI	Jennifer Lampton	5 m
E. Roberts Rules of Order	Discuss	Jennifer Lampton	5 m
III. Closing Items			7:12 PM
A. Next Governance Committee Meeting	FYI	Jennifer Lampton	2 m
B. Adjourn Meeting	Vote		