



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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on November 2, 2021

II. Review of 2021-2022 Governance Committee Goals

- A. Board Recruitment

Discussion about board recruiting efforts, especially as it relates to IHSNO alum and parent representative

- B.** Strategic Planning - Update
- C.** Succession Planning
- D.** Update Board Documents/Policies
- E.** Roberts Rules of Order

III. Closing Items

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