



# Voices for International Business and Education

## Governance Committee Meeting

### VIBE Governance Committee Meeting

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#### Date and Time

Wednesday March 9, 2022 at 6:30 PM CST

#### Location

Virtual Meeting

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### Agenda

##### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
  - Approve minutes for Governance Committee Meeting on February 9, 2022

##### II. Governance Committee Meeting Items

- A. Board Recruitment - Update
- B. Strategic Planning - Update

### **III. VIBE Bylaws**

#### **A. Fiscal Policy Updates/Changes**

Discuss fiscal policy changes/updates to bylaws, if necessary

#### **B. Recommendation to VIBE Board - Proposed Revisions to Bylaws**

### **IV. Succession Planning**

#### **A. Short Term Succession Plan for Head of School**

#### **B. Recommendation to VIBE Board - Short Term Succession Plan for Head of School**

#### **C. Long Term Succession Plan for Head of School - Initial Discussion**

### **V. Closing Items**

#### **A. Next Governance Committee Meeting**

#### **B. Adjourn Meeting**