



# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
Approve minutes for Governance Committee Meeting on February 9, 2022			
<b>II. Governance Committee Meeting Items</b>			<b>6:32 PM</b>
<b>A.</b> Board Recruitment - Update	FYI	Jennifer Lampton	5 m

	Purpose	Presenter	Time
<b>B.</b> Strategic Planning - Update	FYI	Jennifer Lampton	5 m
<b>III. VIBE Bylaws</b>			<b>6:42 PM</b>
<b>A.</b> Fiscal Policy Updates/Changes	Discuss	Jennifer Lampton	5 m
Discuss fiscal policy changes/updates to bylaws, if necessary			
<b>B.</b> Recommendation to VIBE Board - Proposed Revisions to Bylaws	Vote	Jennifer Lampton	10 m
<b>IV. Succession Planning</b>			<b>6:57 PM</b>
<b>A.</b> Short Term Succession Plan for Head of School	Discuss	Jennifer Lampton	10 m
<b>B.</b> Recommendation to VIBE Board - Short Term Succession Plan for Head of School	Vote	Jennifer Lampton	5 m
<b>C.</b> Long Term Succession Plan for Head of School - Initial Discussion	Discuss	Jennifer Lampton	10 m
<b>V. Closing Items</b>			<b>7:22 PM</b>
<b>A.</b> Next Governance Committee Meeting	FYI	Jennifer Lampton	2 m
<b>B.</b> Adjourn Meeting	Vote		