

Voices for International Business and Education

Board Meeting

Date and Time

Wednesday February 25, 2015 at 6:00 PM CST

Location

IHS Community Room, 727 Carondelet Street, New Orleans, LA 70130

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes of 1/21/2015

II. Chair Report

- A. Board Members Donations-Goal 100%
- B. Copper Tubing Update
- C. Audio Recording of Board Meetings Update

III. Head Report

CEO Support And Eval Agenda Stock Description

- A. Head Report
- B. FAFSA Data Share District Information

IV. Finance

Finance Agenda Stock Description

- A. Review January 2015 Financial Reports
- B. Approve Revised '14-2015 Budget

V. Academic Committee Meeting

A. Academic Committee Report

VI. Strategic Planning

Strategic Planning Committee Agenda Stock Description

A. Strategic Committee Report

VII. Other Business

A. Board Education Presentation

VIII. Public Comment

A. Public Comment

IX. Closing Items

- A. Adjourn Meeting
- B. NEXT MEETING: Wednesday, March 18, 2015 @ 6:00 PM AT IHS