



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