



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Friday May 8, 2015 at 5:30 PM CDT

Location

International High School of New Orleans, 727 Carondelet St., New Orleans, LA 70130

COMMUNITY ROOM

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Governance

Governance Agenda Stock Description

- A. Interview of Nominee to the VIBE Board of Directors - Dr. Vera Triplett
- B. Interview of Nominee to the VIBE Board of Directors - Mr. Franz McField
- C. Nomination of Dr. Vera Triplett

D. Nomination of Mr. Franz McField

E. Adopting Board on Track Board Assessment Tool for the 2014-2015 Board Assessment

III. Other Business

A. Public Comment

IV. Closing Items

A. Adjourn Meeting