



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday May 20, 2015 at 6:00 PM CDT

Location

IHS Community Room

Voices for International Business and Education Board Meeting Wednesday May 20, 2015 @ 6:00PM IHS Community Room, 727 Carondelet St., New Orleans, LA 70130 http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes of 4/22/2015

D. Items for discussion concerning Officer and Committee Elections per Errol George email of 5/12/2015

II. Chair Report

A. ANNOUNCEMENTS AND INFORMATION

III. Head Report

CEO Support And Eval Agenda Stock Description

A. Head Report

IV. Committee Meeting

A. ACADEMIC COMMITTEE MEETING

B. FINANCE COMMITTEE MEETING

C. GOVERNANCE COMMITTEE MEETING AND Board Member RECOMMENDATIONS ! Dr Vera Triplett&Franz McField

D. GOVERNANCE COMMITTEE RECOMMENDATIONS ON REELECTION OF ELIGIBLE BOARD MEMBERS

V. Other Business

A. BOARD MEETING SCHEDULE JULY 2015-JUNE 2016

B. ELECTION OF BOARD OFFICERS FOR TERM 2015/2016

VI. Public Comment

A. Public Comment

VII. Closing Items

A. Adjourn Meeting

B. NEXT MEETING JUNE 17,2015, AT International High School 6:00PM