



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday August 5, 2015 at 5:30 PM CDT

Location

Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1 DRAFT Agenda for the August 5, Governance Committee Mtg.

Agenda

I. Opening Items

Opening items

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

II. Governance

Governance Agenda Stock Description

- A. New Board Member Candidates: Mariska Roney, Rob Keller
- B. By-law Change: PTO Rep to be a Voting Member of the Board

C. Guidelines for Board Nominees

III. Other Business

A. Ad Hoc Committees: Establish/Appoint Ad Hoc Committees

B. Grievance Policy: Attorney's Advice

C. Attorney General: Student Privacy

IV. Public Comment

V. Closing Items

A. Adjourn Meeting