



# Voices for International Business and Education

## Governance Committee Meeting

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### Date and Time

Wednesday August 5, 2015 at 5:30 PM CDT

### Location

Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1) DRAFT Agenda for the August 5, Governance Committee Mtg.

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### 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