



# Voices for International Business and Education

## Governance Committee Meeting

---

### Date and Time

Wednesday October 7, 2015 at 6:00 PM CDT

### Location

IHS Community Room

---

Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](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 from August 5, 2015 Meeting

#### II. Governance

Governance Agenda Stock Description

- A. Adding a student representative as an ex-officio non-voting member of the Board

- B.** Update the progress on the School Grievance and Whistle Blower policy
- C.** Implementation of the Strategic Plan, Governance Section
- D.** Guidelines for Board Members
- E.** By-law change to allow Chair to establish AD HOC committees and appoint interim members
- F.** Nominating procedures for new board members, staggering terms, diversity and job skills
- G.** Change sec. 2.4.1 of Bd. Proc. Man. having comm. elections in June not May
- H.** Have Comm Chairs recommended by the Chair Elect not the out going Chair.
- I.** Absentee Policy Changes

### **III. Public Comment**

- A.** Public Comment

### **IV. Closing Items**

- A.** Adjourn Meeting