



# Voices for International Business and Education

## Strategic Planning Discussion

### Strategic Planning Discussion

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#### Date and Time

Tuesday November 16, 2021 at 5:30 PM CST

#### Location

Via Zoom

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### Agenda

##### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

**C. Mission Statement**

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

**D. Approval of October 21, 2021 minutes**

**II. Strategic Planning Discussion**

**A. LAPCS Strategic Planning Consultancy Program**

Committee will have discussion with Mr. Kevin Gutterrez, Governance Director with LAPCS.

Questions for discussion:

1. What does the strategic plan process look like (i.e. meetings, focus groups, inclusion of key stakeholders, etc.) and the timeline for the completion of the plan?
2. What does the grant process entail (i.e. scope of the application process)?
3. Are we able to use our grant funds for a local consultant of our choice?

**III. Public Comment**

**A. public comment**

**IV. Closing Items**

**A. Adjourn Meeting**