

Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday January 6, 2016 at 6:00 PM CST

Location

IHS Community Room

Voices for International Business and Education 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

Approve minutes for Board Meeting on November 18, 2015

II. GOVERNANCE

Governance

A. Discuss and select policy and procedures in selecting new board members

B. DISCUSS STRATEGIC PLAN IMPLEMENTATION

Discuss what the Governance Committee needs to do to complete its part of the Strategic Plan.

C. Discuss the Whistleblower policy

Review and amend the proposed whistleblower policy.

D. AD HOC Committee. Discuss creating the AD HOC committee to the By-laws

Create the Ad Hoc Committee with a recommended 6 month life span and to be established for one or two specific purposes.

E. Discuss the Absentee Policy

Discuss implementing a board absentee policy.

F. Head of School Evaluation

Discuss having a service take a survey to make the evaluation. Need to call and get prices for the service.

III. Other Business

A. Committee Meeting date change.

The 2/3/16 meeting will be re-scheduled for 1/27/16 to start at 6 pm.

Please also take off your calendars the Governance Committee meetings that are scheduled after June 2016.

IV. Closing Items

A. Adjourn Meeting