

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