



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday April 6, 2016 at 6:00 PM CDT

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

II. Governance

Governance

- A. Interview Board Candidate

Interview Clifton Webb as a potential board member and, if appropriate, vote on recommendation to the board.

B. Board Member Absentee Policy

Discuss and vote on a new board member absentee policy

C. Head of School Evaluation

Discuss and, if appropriate, vote on recommendations to the board reference a Head of School Evaluation

D. Potential Board Member Nominations

Discuss names of potential nominations for new board members that comport with the categories and goals identified in the new Board Nomination /Recruitment Policy

III. Other Business

A. Board Member Nominations

Discuss possibility of an additional board meeting for April to address remaining agenda items (e.g. meeting audio recordings, compliance issues, *board nominees*, etc.)

IV. Closing Items

A. Adjourn Meeting