



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday September 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 for 05/04/16

- D. Approve Minutes for 10/07/15

These minutes have been approved in a previous meeting; however, they were not noted as approved in Board on Track.

E. Approve Minutes for 08/05/15

These minutes have been approved in a previous meeting; however, they were not noted as approved in Board on Track.

F. Approve Minutes for 05/08/15

These minutes have been approved in a previous meeting; however, they were not noted as approved in Board on Track.

II. Governance

Governance

A. Interview Potential Board Member

Interview and, if appropriate, vote to recommend Blair Schilling as a new board member.

III. Other Business

A. Discuss goals for the 2016-2017 year.

IV. Closing Items

A. Adjourn Meeting