



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday October 12, 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

Approve minutes for Governance Committee Meeting on September 6, 2016

II. Governance

Governance

A. Interview Amer Tufail for BOD

Interview Mr. Tufail, discuss and, if appropriate, vote to recommend Mr. Tufail to the IHSNO Board of Directors.

B. Interview Thelma Ceballos Meyers for BOD

Interview Ms. Meyers, discuss and, if appropriate, vote to recommend Ms. Meyers to the IHSNO Board of Director, *pending the completion of any remaining prerequisite requirements.*

C. Recommend the BOD accept Franz McField's Verbal Resignation

Vote whether to recommend that the BOD accept the verbal resignation of Franz McField.

III. Other Business

A. New BOD Members

Recap the progress of other potential BOD members as they meet the necessary requirements to be recommended by the Governance Committee (i.e. letter of intent, school tour, interview).

Note dates for any upcoming interviews.

IV. Closing Items

A. Adjourn Meeting

Note: next Governancce Committee meeting on 11/1