



# Voices for International Business and Education

## Governance Committee Meeting

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### Date and Time

Tuesday November 1, 2016 at 6:00 PM CDT

### Location

IHS Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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 October 12, 2016

#### II. Governance

Governance

A. Interview Debra Vaughan for BOD

Interview Debra Vaughan for IHSNO Board of Directors and, if appropriate, vote to recommend her to the Board.

**B. Discuss and Outline Committee Goals**

Discuss progress thus far made regarding recruitment and interviewing of new board members and outline future goals for the Governance Committee and schedule to achieve same for the remainder of the year.

**III. Other Business**

**A. Potential Board Members**

Provide names of any potential board members currently being recruited by the committee and/or completing requirements to be considered by the Board.

**IV. Closing Items**

**A. Adjourn Meeting**