



Voices for International Business and Education

Governance Committee Meeting

VIBE Governance Committee Meeting

Date and Time

Wednesday February 9, 2022 at 6:30 PM CST

Location

This meeting is held virtually. <https://ihsnola-org.zoom.us/j/89869154704?pwd=Zjh1U1UxYmV1UzZtQW5FR1FkK2tzZz09>

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on January 5, 2022

II. Governance Committee Meeting Items

- A. Board Recruitment

Discussion about board recruiting efforts, especially as it relates to IHSNO alum and parent representative

B. Strategic Planning - Update

C. Succession Planning

III. Closing Items

A. Next Governance Committee Meeting

B. Adjourn Meeting