



# Voices for International Business and Education

## Governance Committee Meeting

### VIBE Governance Committee Meeting

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#### 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>

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
Approve minutes for Governance Committee Meeting on January 5, 2022			
<b>II. Governance Committee Meeting Items</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board Recruitment	Discuss	Jennifer Lampton	10 m
Discussion about board recruiting efforts, especially as it relates to IHSNO alum and parent representative			
<b>B.</b> Strategic Planning - Update	FYI	Jennifer Lampton	5 m
<b>C.</b> Succession Planning	Discuss	Jennifer Lampton	30 m
<b>III. Closing Items</b>			<b>7:17 PM</b>
<b>A.</b> Next Governance Committee Meeting	FYI	Jennifer Lampton	2 m
<b>B.</b> Adjourn Meeting	Vote		