



Voices for International Business and Education

Governance Committee Meeting

May 2023

Date and Time

Thursday May 11, 2023 at 6:30 PM CDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jennifer Lampton	
C. January 18, 2023 Governance Committee Meeting Minutes	Approve Minutes	Jennifer Gordon Lampton	1 m
II. Governance Committee Meeting Items			6:32 PM
A. Prospective VIBE Board Members - Presentation/Discussion & Tour	Discuss	Adierah Berger / Jennifer Lampton	30 m
B. Long-Term Succession Plan - Head of School	Discuss	Jennifer Lampton	10 m

	Purpose	Presenter	Time
III. Closing Items			7:12 PM
A. Important Dates	FYI	Jennifer Lampton	2 m
Louisiana State Financial Disclosures: due May 15, 2023 Graduation: Wednesday, May 24, 2023 at 10:00 A.M. State Legislature Honoring Dennis "Maliq" Barnes: Thursday, May 25, 2023 VIBE Board Meeting: Wednesday, June 19, 2023, at 6:00 P.M.			
B. Adjourn Meeting	Vote	Jennifer Lampton	