



# Voices for International Business and Education

## Governance Committee Meeting

---

### Date and Time

Monday July 29, 2024 at 5:30 PM CDT

### Location

Community room

---

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

---

### Agenda

|   | Purpose         | Presenter     | Time           |
|---|-----------------|---------------|----------------|
| <b>I. Opening Items</b>   |                 |               | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance                                       |                 | Fanny McKenna | 1 m            |
| <b>B.</b> Call the Meeting to Order                               |                 | Percy Manson  | 1 m            |
| <b>C.</b> Approve Minutes   | Approve Minutes | Percy Manson  | 1 m            |
| Approve minutes for Governance Committee Meeting on March 6, 2024 |                 |               |                |
| <b>II. Governance Committee Items</b>                             |                 |               | <b>5:33 PM</b> |
| <b>A.</b> Interview Perspective Board Members                     | Discuss         | Percy Manson  | 50 m           |
| 5:45 pm: Y. Spinner   |                 |               |                |

|   | Purpose | Presenter    | Time           |
|---|---------|--------------|----------------|
| 5:55 pm: C. Walker                          |         |              |                |
| 6:05 pm: D. Francois                        |         |              |                |
| 6:15 pm: R. Stewart                         |         |              |                |
| 6:25 pm: K. Wolfe                           |         |              |                |
| <b>B.</b> Vote on Perspective Board Members | Vote    | Percy Manson | 5 m            |
| <b>III. Other Business</b>                  |         |              | <b>6:28 PM</b> |
| <b>A.</b> Board Retreat Details             | FYI     | Percy Manson | 2 m            |
| <b>B.</b> Public Comment                    | Discuss | Percy Manson | 5 m            |
| <b>IV. Closing Items</b>                    |         |              | <b>6:35 PM</b> |
| <b>A.</b> Adjourn Meeting                   | Vote    |              |                |