



# Voices for International Business and Education

## Governance Committee Meeting

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### Date and Time

Monday December 9, 2024 at 6:30 PM CST

### Location

Live Stream: <https://www.youtube.com/@IHSNOLA>

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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		Charlie Lacoste, Jr.	1 m
<b>B.</b> Call the Meeting to Order		Charlie Lacoste, Jr.	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Charlie Lacoste, Jr.	1 m
From Sept 18, 2024			
<b>II. Governance</b>			<b>6:33 PM</b>
<b>A.</b> Discuss Goals for 2024-25	Discuss	Charlie Lacoste, Jr.	15 m
Reevaluate Goals based on Board Decision to pull charter renewal application			

	Purpose	Presenter	Time
<b>B.</b> Vote on Goals	Vote	Charlie Lacoste, Jr.	5 m
<b>III. Other Business</b>			<b>6:53 PM</b>
<b>A.</b> Discuss Board and Gov Comm Membership		Charlie Lacoste, Jr.	15 m
In order to assure we have a quorum , discuss members who frequently are unable to attend meetings, consider asking them to resign or decide to vote to remove from Board or Committees			
<b>IV. BOT Profile UPdate and Forms Completion</b>			<b>7:08 PM</b>
<b>A.</b> Bot Profile Update	FYI	Charlie Lacoste, Jr.	5 m
Each board member should log into BOT, click on their profile icon in the top right corner, and select "Edit Profile." Please ensure that the following sections are filled out and saved:			
<ul style="list-style-type: none"> <li>• <b>Profile</b></li> <li>• <b>Skills</b></li> <li>• <b>Demographics</b></li> <li>• <b>Integration</b></li> </ul>			
<b>B.</b> Forms Completion	FYI	Charlie Lacoste, Jr.	5 m
Within the Board binder, there are several essential forms that each board member needs to complete at their earliest convenience:			
<ul style="list-style-type: none"> <li>• <b>Candidate Application</b></li> <li>• <b>Board Member Agreement</b></li> <li>• <b>Board of Directors Pledge</b></li> <li>• <b>Tier Disclosure Form</b></li> <li>• <b>Board Member Volunteer Hours</b></li> </ul>			
<b>V. Closing Items</b>			<b>7:18 PM</b>
<b>A.</b> Important Dates	Vote	Charlie Lacoste, Jr.	5 m
Next Meeting Date January 15, 2025			
<b>B.</b> Piblic Comment		Charlie Lacoste, Jr.	5 m

	Purpose	Presenter	Time
<b>C.</b> Adjourn Meeting	Vote	Charlie Lacoste, Jr.	5 m