



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday March 19, 2025 at 6:30 PM CDT

Location

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

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		Tonya Winfield	1 m
B. Call the Meeting to Order		Tonya Winfield	1 m
C. Approve Minutes	Approve Minutes	Tonya Winfield	1 m
From February 12, 2025			
II. Governance			6:33 PM
A. Governance responsibilities	Discuss	Tonya Winfield	15 m
Completion of forms to meet compliance:			

	Purpose	Presenter	Time
All binder forms must completed Financial Disclosure Form 2024 and 2025 Due March 31, 2025 (Including members who have left the board)			

B. Discussion of Dr. Berger's Contract extension New contract needed or Amend existing contract	Discuss	Tonya Winfield	5 m
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III. Closing Items			6:53 PM
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A. Important Dates Next Meeting TBD	Vote	Tonya Winfield	5 m
B. Piblic Comment		Tonya Winfield	5 m
C. Adjourn Meeting	Vote	Tonya Winfield	1 m