



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday June 4, 2025 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		Tonya Winfield	1 m
B. Call the Meeting to Order		Tonya Winfield	1 m
C. Approve Minutes	Approve Minutes	Tonya Winfield	1 m
From March 19, 2025			
Approve minutes for Governance Committee Meeting on March 19, 2025			
II. Governance			6:33 PM
A. Governance responsibilities	Discuss	Tonya Winfield	15 m
Review for Completed:			
All binder forms must completed			

	Purpose	Presenter	Time
Financial Disclosure Form 2024 and 2025			
Ethics Training Certificates CY'25			
Due March 31, 2025 (Including members who have left the board)			
Dr. Berger's Contracts			
Dr. Berger's Incentive Pay 2024-24 SY			
B. Discussion - New Non Profit	Discuss	Tonya Winfield	5 m
Discuss contacting our Lawyer to set up new non profit which they said they would do.			
Discuss it being for the Alumni association			

III. Open Items

Discuss if there are any open items to take care of before the end of the year

IV. Closing Items			6:53 PM
A. Important Dates	Vote	Tonya Winfield	5 m
Next and Final Board Meeting June 18, 2025			
B. Public Comment		Tonya Winfield	5 m
C. Adjourn Meeting	Vote	Tonya Winfield	1 m