



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Wednesday May 4, 2016 at 6:00 PM CDT

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

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on February 22, 2016

II. Governance

Governance

- A. Head of School Evaluation
Discuss working draft of evaluation tool and, if appropriate, vote.
- B. Board Member Nominations

Discuss potential candidate names, as well as a plan for recruiting other viable new board candidates.

C. Microsoft 360

Discuss acquiring audio visual software to allow board members to participate in the meetings without being physically present. If appropriate, vote.

III. Other Business

IV. Closing Items

A. Adjourn Meeting