



# Voices for International Business and Education

## Executive Committee Meeting

**Date and Time**

Wednesday March 6, 2024 at 5:00 PM CST

**Location**

2733 Esplanade Ave, New Orleans , LA

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

**Agenda**

|            |   | Purpose | Presenter   | Time           |
|------------|---|---------|-------------|----------------|
| <b>I.</b>  | <b>Opening Items</b>  |         |             | <b>5:00 PM</b> |
|            | <b>A.</b> Call the Meeting to Order   |         | Karen Dwyer | 1 m            |
|            | <b>B.</b> Mission Statement   |         | Karen Dwyer | 1 m            |
|            | To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy. |         |             |                |
|            | <b>C.</b> Record Attendance   |         | Karen Dwyer | 1 m            |
| <b>II.</b> | <b>Executive Session</b>  |         |             | <b>5:03 PM</b> |
|            | <b>A.</b> Executive Session   | Vote    | Karen Dwyer | 50 m           |
|            | Vote to go into Executive Session for Discussion on Board Membership  |         |             |                |

|  | Purpose | Presenter   | Time           |
|--|---------|-------------|----------------|
| <b>B.</b> Return to Regular Session<br>Vote to return to regular session                   | Vote    | Karen Dwyer | 5 m            |
| <b>C.</b> Consider any actionable items<br>Discussion and vote on actionable items if any. | Vote    | Karen Dwyer | 5 m            |
| <b>III. Public Comment</b>   |         |             | <b>6:03 PM</b> |
| <b>A.</b> public comment   | FYI     | Karen Dwyer | 5 m            |
| <b>IV. Closing Items</b>   |         |             | <b>6:08 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    | Karen Dwyer | 1 m            |