

APPROVED



Voices for International Business and Education

Minutes

Governance Committee Meeting

Date and Time

Thursday February 11, 2021 at 6:30 PM

Location

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83917030049?pwd=T0JjMW0rQUN4YnZHeHN4U3U4RnRRQT09>

Meeting ID: 839 1703 0049

Password: 5B!44q

One tap mobile

+13126266799,,83917030049#,,,0#,,372153# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1703 0049

Password: 372153

Find your local number: <https://us02web.zoom.us/j/kdWs4rWRUT>

Committee Members Present

G. Medford (remote), J. Lampton (remote), M. Roney (remote)

Committee Members Absent

Q. Le

Guests Present

S. Thomas (remote), S. Wilson (remote), T. Huynh (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lampton called a meeting of the Governance Committee of Voices for International Business and Education to order on Thursday Feb 11, 2021 at 7:06 PM.

C. Approve Minutes from the November 2, 2020 Governance Committee Meeting

J. Lampton made a motion to approve the minutes from VIBE Governance Committee Meeting on 11-02-20.

M. Roney seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Board Recruitment

A. Prospective Board Member Desired Qualities/Traits

- Recruitment to VIBE was discussed.
- The Governance Committee members agreed that more Board Members are needed.
- Parent Board Member was spoken about.
- A member from the Governance Committee may attend the next Parent Committee.
- The committee spoke about recruiting a parent from IHSNO to be a member of VIBE.
- Members of the Governance Committee may start attending PTO meetings. Committee expressed the importance of being more involved in PTO meetings. Committee feels that it would be a great way to have more involvement in the community.
- PTO meetings take place on Tuesdays before the Main Board Meetings.

- The agenda for the Governance Meetings should be adjusted to give the Committee Member time to give an update about the PTO Meeting to the committee.
- The committee feels that parent recruitment to the board would have more success if VIBE had representation at IHSNO PTO meetings.
- Sometimes the best recommendations come from within for board member recruitment.

B. LAPCS Board Bank

- The board member will use this board bank to discuss potential members.

III. Mid-Year VIBE Board Assessment

A. BOT Assessment Responses

- No discussion.

B. Google Form Assessment Responses

No discussion.

IV. Other Business

A. Next Meeting - Tuesday, March 2, 2021

- The next meeting is on March 2, 2021.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
J. Lampton

Documents used during the meeting

- Title IX-Policy & Procedure-REVISED-2021-0131.docx
- Drug and Alcohol Policy - Draft-2021-0131.docx